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San Francisco, California
January 9, 1967

MEETING:

The regular monthly meeting of the Art Commission was held on January 9, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL:

Present: Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Mrs. Sally Hellyer
David Mayes
Ronald Pelosi
Burton L. Rockwell
Dr. Albert Shumate
Antonio Sotomayor

Absentees: Joseph Esherick
Mrs. Anita G. Martinez
Richard S. Rheem
Elvin C. Stendell
William R. Wallace
Harold L. Zellerbach
Mayor John F. Shelley

ELECTION
OF OFFICERS
FOR 1967

The first order of business was the election of officers for 1967.

Commissioner Callanan nominated Harold L. Zellerbach for President, which was seconded by Commissioner Sotomayor. There being no further nominations the vote was called. Harold L. Zellerbach was unanimously elected President of the San Francisco Art Commission for the year 1967.

Commissioner Pelosi nominated Dr. Albert Shumate for Vice-President, which was seconded by Commissioner Callanan. There being no other nominations the vote was called. Dr. Albert Shumate was unanimously elected Vice-President of the San Francisco Art Commission for the year 1967.

Commissioner Shumate thanked the Commission for its confidence.

Commissioner Shumate, in the absence of President Zellerbach, took the chair and presided.

AGENDA:

1. Roll Call.
2. Minutes of December 5, 1966 and correction.
3. Election of President and Vice-President of Commission.
4. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Army Street Maintenance Yard - Additions to Administration Building.
2. Jamestown Avenue Pedestrian Overpass.
3. San Francisco General Hospital - Main Parking Areas Lighting.
4. Reconstruction of S. F. Fire Department Engine House #17.
5. Michael-Angelo Playground Rehabilitation.
6. Potrero Hill Junior High School
7. Alemany Emergency Hospital Sign

January 9, 1967

GENDA (Continued)

II. Public Utilities Commission

1. Airborne Freight Corporation - New Building Construction.
2. Butler Aviation Company - New General Aviation Terminal Building.
3. United Air Lines - Maintenance Base Expansion of Hangars Nos. 10 and 11.
4. Western Air Lines - Maintenance Base Facilities.
5. Alterations of Sewage Pumping Station No. 2.-
6. San Joaquin Pipe Line No. 3 - Hetch Hetchy Contract No. 391.

5. ENRICHMENT OF PUBLIC BUILDINGS COMMITTEE

1. Bayview Health Center, Stained glass windows.
2. Resolution rescinding contract with Coordinator of Competitions for Hall of Justice.

6. MUSIC COMMITTEE

1. Band Requests for January.
2. Band Requests for February.
3. Announcement: Civic Chorale to sing Beethoven's 9th with Krips conducting on May 24, 25, and 26, 1967.
4. Announcement: Public Library to accept responsibility for storage of Civic Chorale Music.

7. PAINTING AND SCULPTURE COMMITTEE

1. Bequest of Joseph Del Valle of sculpture "Dancing Faun" by Lequesne.

8. NEW BUSINESS

1. Annual Appropriation Budget - 1967-1968.
2. Revolving Fund Signatures.
3. Sponsorship of San Francisco Chamber Orchestra in benefit concert.
4. Resolution requesting Chief Administrative Officer to set aside Special Project Funds.
5. Communication from Office of Economic Opportunity requesting support for Performing Arts Workshop.
6. Announcement regarding circulating Art Exhibition in Public Library and Zellerbach gift.

9. Adjournment

INUTES:

The Minutes of the December 5, 1966, meeting were approved with the following corrections:

Commissioner Coblenz pointed out that in the Executive Session of the meeting of December 5, 1966, the Commission approved a motion to create a Committee for the purpose of evaluating the position and duties of the Executive Secretary.

January 9, 1967

CIVIC
DESIGN
COMMITTEE

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 8965-1967-S

ARMY STREET MAINTENANCE YARD

RESOLVED, That this Commission hereby approves Phase 2 of drawings for additions to Administration Building, Maintenance Yard, Army Street, "Subject to restudy of stairway enclosures and submittal of landscape plan with working drawings."

RESOLUTION NO. 8966-1967-S

JAMESTOWN AVENUE PEDESTRIAN OVERPASS

RESOLVED, That this Commission hereby approves Phase 2 of Plans B-32,031 through B-32,037 for Jamestown Avenue Pedestrian Overpass.

RESOLUTION NO. 8967-1967-S

SAN FRANCISCO GENERAL HOSPITAL
MAIN PARKING AREAS LIGHTING

RESOLVED, That this Commission hereby approves Phase 3 of Drawings B-31936 and B-31937 for lighting of some of the parking areas within the San Francisco General Hospital grounds as described and illustrated in Specification 22714, "Subject to approval by Civic Design Committee of the appearance of luminaires in the proposed location where on buildings."

RESOLUTION NO. 8968-1967-S

RECONSTRUCTION OF SAN FRANCISCO FIRE
DEPARTMENT ENGINE HOUSE NO. 17 - TRUCK 1

RESOLVED, That this Commission hereby approves Phase 1 of Bureau of Architecture Drawings for the reconstruction of San Francisco Fire Department Engine House No. 17 Truck 1 - 416-18 Jessie Street, "Subject to further study of street elevations."

RESOLUTION NO. 8969-1967-S

MICHAEL-ANGELO PLAYGROUND REHABILITATION

RESOLVED, That this Commission hereby approves Phase 2 of Bureau of Architecture Sketches of Michael-Angelo Playground Rehabilitation with the following recommendations: "Recommend shaping beams for a two-way slope of roof to a level eave line."

RESOLUTION NO. 8970-1967-S

POTRERO HILL JUNIOR HIGH SCHOOL

RESOLVED, That this Commission hereby approves Phase 3 of drawings for the landscaping and planting plan and revised sketches for the Gymnasium Building Unit D for Potrero Hill Junior High School, Project 210.

RESOLUTION NO. 8971-1967-S

ALEMANY EMERGENCY HOSPITAL SIGN

RESOLVED, That this Commission hereby approves Phase 3 of plans for an electric sign at Alemany Emergency Hospital.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Sotomayor and met with the unanimous approval of the Art Commission.

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PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 8972-1967-S

AIRBORNE FREIGHT CORPORATION
NEW BUILDING CONSTRUCTION

RESOLVED, That this Commission hereby approved Phase 3 of specifications and drawings for the proposed new shipping and office facilities to be constructed on Plot 10A at San Francisco International Airport, work to be done by the Airborne Freight Corporation.

RESOLUTION NO. 8973-1967-S

BUTLER AVIATION COMPANY - NEW GENERAL AVIATION TERMINAL BUILDING

by

RESOLVED, That this Commission here disapproves Phase 1 of drawings for the proposed new general aviation terminal building to be constructed on Plot 7N at San Francisco International Airport, Butler Aviation Company.

RESOLUTION NO. 8974-1967-S

UNITED AIR LINES - MAINTENANCE BASE EXPANSION OF HANGARS NOS. 10 and 11

RESOLVED, That this Commission hereby approves Phase 3 of Plans for the proposed expansion of Hangars Nos. 10 and 11 at the United Air Lines Maintenance Base at San Francisco International Airport.

RESOLUTION NO. 8975-1967-S

WESTERN AIRLINES, INC. PLOT 12 MAINTENANCE BASE FACILITIES

RESOLVED, That this Commission hereby approves Phase 2 of drawings for the proposed, initial development of the maintenance base facilities in Plot 12 at San Francisco International Airport. The work will be done by Western Airlines, Inc.

RESOLUTION NO. 8976-1967-S

ALTERATIONS TO SEWAGE PUMPING STATION NO. 2 - SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED, That this Commission hereby disapproves Phase 3, Drawing No. CA-12767, Alterations to Sewage Pumping Station No. 2, San Francisco International Airport, Contract No. 455.

RESOLUTION NO. 8977-1967-S

SAN JOAQUIN PIPE LINE NO. 3

RESOLVED, That this Commission hereby approves Phase 3 of drawings C-3226, C-3234, and C-3238, for the new valve house, standpipe, and fence to be constructed at the Oakdale Portal of the Foothill Tunnel, Hetch Hetchy Aqueduct. Hetch Hetchy Contract No. 391.

ENRICHMENT
OF PUBLIC
BUILDINGS
COMMITTEE

Commissioner Hellyer submitted the following resolutions which were seconded by Commissioner Coblenz and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 8978-1967-S

BAYVIEW HEALTH CENTER
STAINED GLASS WINDOWS

RESOLVED, That this Commission hereby approves the selection of David Arnold to design and execute stained Glass Windows for the Bayview Health Center, Barneveld and Silver Avenues, in the amount of \$4,550.00, and

BE IT FURTHER RESOLVED, That the Secretary enter into contract with the artist for execution of same. (Hertzka and Knowles, Architects).

January 9, 1967

RESOLUTION NO. 8979-1967-S

HALL OF JUSTICE COMPETITION

RESOLVED, That this Commission does, with the consent of the Coordinator of Competitions, hereby rescind the existing contract entered into on May 29, 1966, between the Art Commission and the Coordinator of Competitions for the Hall of Justice, and

BE IT FURTHER RESOLVED, That the Commission shall compensate the Coordinator of Competitions in the amount of \$850.00 for work performed to date in conduct of said competitions and that all Hall of Justice competitions shall henceforth be conducted and brought to a successful conclusion by the Executive Secretary of the Art Commission.

MUSIC COMMITTEE

Commissioner Callanan submitted the following resolutions which were seconded by Commissioner Sotomayor and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8980-1967-S

BAND REQUESTS FOR JANUARY, 1967

RESOLVED, That this Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of January, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performances of the Municipal Band for the month of January:

YOUTH GUIDANCE CENTER	\$328.96
SAN FRANCISCO GENERAL HOSPITAL	328.96
	<u>\$657.92</u>

RESOLUTION NO. 8981-1967-S

BAND REQUESTS FOR FEBRUARY, 1967

RESOLVED, That this Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of February, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performances of the Municipal Band for the month of February:

WORLD TRADE CENTER	\$437.76
CHINESE NEW YEAR'S PARADE	456.96
	<u>\$894.72</u>

* * * * *

The Civic Chorale will sing Beethoven's 9th with Krips conducting on May 24, 25 and 26, 1967.

The Public Library is to accept responsibility for storage of the Civic Chorale music.

PAINTING AND SCULPTURE COMMITTEE

Commissioner Hellyer submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Art Commission.

RECREATION AND PARK COMMISSION

ESOLVED, That this Commission does hereby approve the request of Joseph Del Valle for a sculpture "Dancing Faun", by Eugene Louis Lequesne, valuation \$5,000.00

January 9, 1967

Commissioner Sotomayor moved for adoption of the following resolution which was seconded by Commissioner Coblenz and met with the unanimous approval of the Art Commission.

The Executive Secretary was directed to submit proposed budgets to the Art Commission one month prior to final presentation.

RESOLUTION NO. 8983-1967-S

ANNUAL APPROPRIATION BUDGET, 1967-1968

RESOLVED, That at a regular meeting of the Art Commission held on January 9, 1967, the Commission hereby approves the following budget for the 1967-1968 Fiscal Year:

	<u>Requested 1966-1967</u>	<u>Granted 1966-1967</u>	<u>Requested 1967-1968</u>
Permanent Salaries	\$ 19,224	\$ 20,172	\$ 20,172 ✓
Temporary Salaries	553	553	582 ✓
Contractual Services	1,150	850	1,051 ✓
Municipal Band	27,000	25,000	25,000 ✓
Municipal Symphony Concerts	120,000	120,000	120,000 ✓
Municipal Chorus	10,000	10,000	10,000 ✓
Furthering Visual Arts	18,000	18,000	18,000 ✓
Neighborhood Participation Art Festival	5,000	1,500	- 0 - ✓
Materials and Supplies	300	250	300 ✓
Office Equipment	551	- 0 -	- 0 - ✓
Exhibition Equipment	5,000	5,000	5,000 ✓
Sponsorship of Neighborhood Projects	<u>- 0 -</u>	<u>- 0 -</u>	<u>5,000 ✓</u>
	\$206,778	\$201,325	\$205,105 ✓

January 9, 1967

Commissioner Hellyer moved for adoption of the following resolutions which were seconded by Commissioner Mayes and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8984-1967-S

REVOLVING FUND SIGNATURES

WHEREAS, The City Purchaser has been authorized by Section 21.27 of the Administrative Code as amended by Ordinance 307-61 to advance to City departments for use as revolving funds for purchase of materials, supplies and contractual services not exceeding Twenty-Five Dollars (\$25.00), therefore

BE IT RESOLVED, That Wells Fargo Bank be, and it is hereby selected as a Depositary of the funds of this Commission, and that checks or drafts withdrawing said funds may be signed by any one of the following:

MARTIN SNIPPER, Executive Secretary
FRANCES GIVANOVICH, Senior Clerk Stenographer

BE IT FURTHER RESOLVED, That Wells Fargo Bank is authorized to honor and pay any and all checks and drafts of this Commission signed as provided herein, whether or not payable to the person or persons signing them, and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account of this Commission by any of the foregoing or by any other employee or agent of this Commission, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.

* * * *

SPONSORSHIP OF SAN FRANCISCO CHAMBER ORCHESTRA IN BENEFIT CONCERT

The San Francisco Chamber Orchestra requested the Art Commission to sponsor a benefit concert for Florentine Relief, providing musicians were made available by the Musicians' Union from its Transcription Fund.

The Commission so moved, subject to approval by the City Attorney.

* * * *

RESOLUTION NO. 8985-1967-S

SPECIAL PROJECT FUNDS

WHEREAS, An expanding program of arts activities is deemed of vital importance to the City of San Francisco, and

WHEREAS, Civic support is necessary as a means of seeding and aiding the development of promising new cultural adventures, and

WHEREAS, The means of securing supplemental appropriations are difficult and time-consuming, and

WHEREAS, The Hotel Tax Fund is the most direct means of achieving the aforementioned manner of support, therefore

BE IT RESOLVED, That at a regular meeting of the Art Commission held on January 9, 1967, the Commission requests the Chief Administrative Officer to set aside a Special Project Fund of \$20,000, which upon request of the Art Commission, may be utilized to support new and special projects.

January 9, 1967

Communication from office of Economic Opportunity requesting support for Performing Arts Workshop.

Mr. Richard Smart, acting in behalf of the Performing Arts Workshop, requested the Art Commission to send a letter to the Ford Foundation expressing support for the Performing Arts Workshop's petition for funds.

It was so moved, and the Secretary was asked to submit a draft of the letter to Vice-President Shumate for approval.

* * * * *

The Executive Secretary announced that he had consulted with the Assistant City Librarian about developing a circulating art exhibit program to consist of art exhibits, packaged by the Art Commission, and which would be circulated through branch libraries by the Library Staff.

He further announced that Mr. Harold L. Zellerbach, President of the Art Commission, had donated \$600 towards developing this program.

A motion was made and approved that the Visual Arts Committee take under consideration rotating art exhibits and to present recommendations for the program's implementation.

* * * * *

Adjournment: There being no further business, the meeting adjourned at 5:05 P.M. The next regular meeting will be held on Monday, February 6, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

Respectfully submitted,

Martin Snipper
Executive Secretary

San Francisco, California
February 6, 1967

MEETING: The regular monthly meeting of the Art Commission was held on February 6, 1967 at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL: Present: COMMISSIONERS
Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Mrs. Sally Hellyer
Mrs. Anita G. Martinez
David Mayes
Burton L. Rockwell
Dr. Albert Shumate
Antonio Sotomayor

Absentees: William M. Brinton
Joseph Esherick
Richard S. Rheem
Elvin C. Stendell
William R. Wallace
Harold L. Zellerbach
Mayor John F. Shelley

In the absence of President Zellerbach, Dr. Shumate, the Vice-President, presided.

AGENDA: 1. Roll Call.
2. Minutes of January 9, 1967.
3. Special Business:
 Committees appointed by the Chair for 1967.

4. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Army Street Circle Rechannelization.
2. 1680 Mission Street Building - Social Services.
3. Louise M. Lombard School - General Rehabilitation.
4. Visitacion Valley Junior High School.
5. Marina Small Craft Harbor Restaurant.
6. Alemany and Junipero Serra Boulevard areas to be landscaped.
7. 1600 Van Ness - Remodeling Face of Building.
8. Office & Garage Building, California State Automobile Ascn.
9. Proposed Elevation for Engine Company #17, Truck 1, San Francisco Fire Department.
10. Steinhart Aquarium Mammal Tank Filter.
11. Cowell Hall - Academy of Sciences.

II. Public Utilities Commission

1. Standard Oil Satellite Plant Identification Sign-Airport.
2. Texaco, Inc. Plot 3D Facilities Expansion - Airport.
3. Cargo Building 5 - Plot 9 - Airport.
4. Alterations to Sewage Pumping Station No. 2 - Airport.
5. Hatch Hatchy Water Supply - Moccasin Fish Hatchery.
6. United Air Lines Plot 4-Construction of Auxiliary Building.

5. ENRICHMENT OF PUBLIC BUILDINGS COMMITTEE

1. Resolution on Richard Steltzner re District Health Center No. 2.
2. Resolution on Jury Recommendations for Hall of Justice Painting Purchases.

6. MUSIC COMMITTEE

1. Band Requests for February.
2. Band Requests for March.

February 6, 1967

AGENDA (Continued)

7. NEW BUSINESS

Resolution on Relocation of Art Commission offices.

8. Adjournment.

MINUTES: The minutes of the January 9, 1967 meeting were approved.

ART COMMISSION COMMITTEES FOR 1967

FINANCE

Harold L. Zellerbach, Chairman
William R. Wallace, Vice Chairman
Mrs. Anita G. Martinez
Mrs. Jean Coblenz

CIVIC DESIGN COMMITTEE AND CITY PLANNING COMMITTEE

Burton L. Rockwell, Chairman
Joseph Esherick
David Mayes
William M. Brinton

LITERATURE COMMITTEE

Dr. Albert Shumate, Chairman
Mrs. Jean Coblenz
Edward F. Callanan, Jr.
Mrs. Sally Hellyer

MUSIC COMMITTEE

Harold L. Zellerbach, Chairman
Mrs. Anita G. Martinez
Dr. Albert Shumate
Music Appointment

PAINTING AND SCULPTURE COMMITTEE

Antonio Sotomayor, Chairman
Mrs. Sally Hellyer
Mrs. Jean Coblenz

VISUAL ARTS COMMITTEE

Antonio Sotomayor, Chairman
Mrs. Anita G. Martinez
William R. Wallace
Music Appointment

ENRICHMENT OF PUBLIC BUILDINGS COMMITTEE

Dr. Albert Shumate, President
Mrs. Sally Hellyer
Antonio Sotomayor
Edward F. Callanan, Jr.

February 6, 1967

CIVIC
DESIGN
COMMITTEE

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 8986-1967-S

ARMY STREET CIRCLE RECHANNELIZATION

RESOLVED, That this Commission hereby approves Phase 1 Supplemental for Army Street Circle Rechannelization.

RESOLUTION NO. 8987-1967-S

1680 MISSION STREET BUILDING
SOCIAL SERVICES

RESOLVED, That this Commission hereby approves Phase 2 of drawings for 1680 Mission Street Building - Social Services, with the following recommendations: "Remove brick from under drinking fountain - Center fountain in curve of planting area."

RESOLUTION NO. 8988-1967-S

LOUISE M. LOMBARD SCHOOL

RESOLVED, That this Commission hereby approves Phase 3 of Appleton & Wolfard's drawings for General Rehabilitation, Louise M. Lombard School.

RESOLUTION NO. 8989-1967-S

VISITACION VALLEY JUNIOR HIGH SCHOOL

RESOLVED, That this Commission hereby approves Phase 2 of drawings for Visitacion Valley Junior High School, Project 211, "Subject to restudy of solid wall panels to differentiate more between window and wall and to reveal the story heights. Consider a more ordered planting scheme." Gardner A. Dailey, Architect.

RESOLUTION NO. 8990-1967-S

MARINA SMALL CRAFT HARBOR RESTAURANT

RESOLVED, That this Commission hereby disapproves Phase 1 of plans for the Marina Small Craft Harbor Restaurant with the following notation: "A site as prominent as this demands a distinguished and appropriate building. This structure is routine and pedestrian; its rural character in no way suggests the importance or sensitivity of what is an essentially urban setting."

RESOLUTION NO. 8991-1967-S

ALEMANY AND JUNIPERO SERRA BLVD. AREAS TO
BE LANDSCAPED, UNDER AND ADJACENT TO
OVERPASS

RESOLVED, That this commission hereby approves Phase 1 of drawings for Alemany and Junipero Serra Boulevard Areas to be landscaped under and adjacent to Overpass.

RESOLUTION NO. 8992-1967-S

1600 VAN NESS

RESOLVED, That this Commission hereby approves Phase 3 of drawings to remodel face of building and canopy at 1600 Van Ness. George K. Raad, Architect. Carl R. Carlsen Owner.

RESOLUTION NO. 8993-1967-S

OVERPASS - CALIFORNIA STATE AUTOMOBILE
ASSOCIATION

RESOLVED, That this Commission hereby approves Phase 2 of drawings for the Overpass on Hayes Street between Van Ness Avenue and Polk Street, "Subject to further study of supporting structure." Applicant: California State Automobile Association. Architect: Albert F. Roller.

RESOLUTION NO. 8994-1967-SSAN FRANCISCO FIRE DEPARTMENT
ENGINE COMPANY NO. 17, TRUCK 1

RESOLVED, That this commission hereby approves Phase 1 Supplemental for the proposed elevation for Engine Company No. 17, Truck 1, San Francisco Fire Department.

RESOLUTION NO. 8995-1967-SSTEINHART AQUARIUM MAMMAL TANK FILTER

RESOLVED, That this Commission hereby approves Phase 3 of plans for vertical filter and appurtenances to be installed at the California Academy of Sciences. The filter is required for the fresh water porpoise display tank that has been established in the Aquarium.

RESOLUTION NO. 8996-1967-SCOWELL HALL - ACADEMY OF SCIENCES

RESOLVED, That this Commission hereby approves the drawings (Phase 2) for Cowell Hall Academy of Sciences, "Subject to further study of balcony, interlocking forms and structure at entrance." Milton T. Pflueger, Architect.

PUBLIC UTILITIES COMMISSIONRESOLUTION NO. 8997-1967-SSTANDARD OIL SATELLITE PLANT
IDENTIFICATION SIGN

RESOLVED, That this Commission hereby approves Phase 3 of drawing for the proposed identification sign to be constructed at the Standard Oil Company Satellite Plant at San Francisco International Airport, "Subject to elimination of all ornament from post.

RESOLUTION NO. 8998-1967-STEXACO, INC. - PLOT 3D - FACILITIES
EXPANSION-SAN FRANCISCO INTERNATIONAL
AIRPORT

RESOLVED, That this Commission hereby approves Phase 3 of drawings for the proposed expansion facilities to Texaco on Plot 3D at San Francisco International Airport, with the following notation: "All airport submittals should include a location map.

RESOLUTION NO. 8999-1967-SCARGO BUILDING 5 - PLOT 9
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED, That this Commission hereby approves Phase 3 of drawings of Cargo Building 5 at San Francisco International Airport, including the warehouse and the two-story office wing.

RESOLUTION NO. 9000-1967-SALTERATIONS TO SEWAGE PUMPING STATION
NO. 2-SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED, That this Commission hereby approves Phase 3 of drawings CA-12766, Rev. 1 and CA-12767, Rev. 1., for alterations to Sewage Pumping Station No. 2, San Francisco International Airport, Contract No. 455.

RESOLUTION NO. 9001-1967-SMOCCASIN FISH HATCHERY

RESOLVED, That this Commission hereby approves Phase 1 of Hatch Hatchy Water Supply Moccasin Fish Hatchery Lease Agreement to State of California - Construction Approval.

February 6, 1967

PUBLIC UTILITIES COMMISSION (Continued)

RESOLUTION NO. 9002-1967-S

UNITED AIR LINES PLOT 4
CONSTRUCTION OF AUXILIARY BUILDING

RESOLVED, That this Commission hereby approves drawings for the proposed, new auxiliary building to be constructed at United Air Lines Service Center on Plot 4 at San Francisco International Airport (Phase 1) "Subject to further study of site location to better integrate the various buildings."

ENRICHMENT OF PUBLIC BUILDINGS COMMITTEE Commissioner Sotomayor moved for adoption of the following resolutions, which were seconded by Commissioner Coblenz and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9003-1967-S

DISTRICT HEALTH CENTER NO. 2
RICHARD STELTZNER

RESOLVED, That at a regular meeting of the Art Commission held on February 6, 1967, the Commission does hereby authorize the Executive Secretary to enter into and execute a contract with Richard Steltzner for the purpose of executing the ceramic tile mural design of Win Ng, said design having been approved in Resolution No. 8903-1966-S, dated September 12, 1966, and which shall contain the provision that said design shall be executed under the supervision and consultation of Win Ng, who shall be compensated for said services by Richard Steltzner, and

BE IT FURTHER RESOLVED, That the Commission shall purchase the aforementioned design, and all rights and title thereto, from Win Ng for the sum of \$1.00.

RESOLUTION NO. 9004-1967-S

PURCHASE OF PAINTINGS
HALL OF JUSTICE COMPETITION D

RESOLVED, That at a regular meeting of the Art Commission held on February 6, 1967, the Commission does hereby approve payment to the following artists for purchase of paintings as selected by the Jury for the Hall of Justice Purchase Program and so recommended to the Art Commission:

Boyd Allen	"Harlequin"	Gouache	\$ 150.00
Martha Borge	"Benica"	Oil	175.00
Everett Boyd	"Labyrinth"	Charcoal	75.00
Keith Boyle	"Backout Blues"	Acrylic	800.00
Bill Brown	"Seven Bottles"	Oil	300.00
Cecine Bunn	"Monterey Bay"	Watercolor	85.00
Craig Clemens	"Cubic"	Ink	65.00
Shirley Davidson	No title	Oil	100.00
Richard Diebenkorn	"Still Life With Letter"	Oil	3,400.00
Roy De Forest	"Hunters Secret"	Latex	1,200.00
Jay Ells	No title	Watercolor	100.00
C. Griffin Farr	"Cala"	Oil	750.00
Albert Fisher	"Painting No. 42A		312.00
Stephen French	"Section"	Mixed Media	150.00
Ada Garfinkel	"Early Morning Landscape"	Watercolor	300.00
William Geis	"Grass Snake"	Ink	100.00
Nancy Genn	"Montalvo	Oil	400.00
Matt Glavin	"Genesis"	Gouache	150.00
Vivian Goddard	"Snug Harbor"	Oil	350.00
Gerald Gooch	"The Trip"	Lithograph	175.00
Gerald Gooch	"Enlightened"	Oil	800.00

February 6, 1967

HALL OF JUSTICE PAINTINGS (Continued)

James Grant	"Blue Eggs"	Plastic	\$ 728.00
Susan Hall	"#9"	Polymer	375.00
John Hamilton	"Birds Singing Up the Sun"	Etching	90.00
Robert Harvey	"Sam C My First Cousin"	Oil	1,200.00
Tom Holland	"Angel With Light"	Oil, Acrylic	250.00
John Ihle	"AP-Calendar Revisited"	Intaglio	120.00
H. E. Jacobs	"A Bit of the Old West"	Oil	100.00
M. Kananitzu	"Drawing"	Ink	200.00
Karl Kasten	"Monolith"	Oil	500.00
Alan Lynch	"Linehouse"	Oil	600.00
Pud McKenzie	"Following Seas, Capehorn"	Oil	450.00
James Monte	"Golden Eagle Series #15"	Oil	475.00
Eunice Mohrdick	"Strawberry Manor"	Oil	150.00
K. Nanao	No Title	Lithograph	35.00
Jane O'Neil	"Bridge to the Unknown"	Watercolor	150.00
Jeryl Parker	"Circle, Hexagon"	Oil	225.00
Al Proom	"Tuscan Landscape"	Oil	1,500.00
Don Reich	"Bird with Rolling Stone"	Watercolor	150.00
Sam Richardson	"Scene"	Oil Construction	300.00
Felix Ruvolo	"Daisies Don't Tell"	Oil	500.00
John Saccaro	"Polaris Mare"	Oil	1,300.00
Lundy Siegriest	"Brown, Blue and Orange Relief"	Mixed	500.00
Helen Skelton	"Peaches in Bowl"	Watercolor	75.00
Hassel Smith	"Lu Blows Again"	Oil on Canvas	1,250.00
Mary Snowden	"Goatfoot"	Acrylic	300.00
Marvin E. Spohn	"Mammy Pleasant's Calico"	Collage	75.00
James Suzuki	"Dusty Miller"	Oil	350.00
R. Tebbut	"Backyards"	Acrylic	150.00
Beth Van Hoesen	"The Collector"	Etching	60.00
Beth Van Hoesen	"Flcishhacker"	Etching	90.00
Sharon Wilcox	"Etching"	Etching	40.00
Sharon Wilcox	"Straight Rain Crooked Wind"	Etching	40.00
William Wiley	"Squashed Gun"	Mixed Media	90.00
Arne Wolf	"Nocturna"	Woodblock	175.00
			<u>\$23,030.00</u>

MUSIC COMMITTEE Commissioner Callanan moved for adoption of the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9005-1967-SBAND REQUESTS FOR FEBRUARY, 1967

RESOLVED, That at a regular meeting of the Art Commission held on February 6, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of February, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of February:

LITTLE SISTERS OF THE POOR	\$328.96
SAN FRANCISCO GENERAL HOSPITAL	328.96
JEWISH HOME FOR THE AGED	<u>328.96</u>
	\$986.88

February 6, 1967

RESOLUTION NO. 9006-1967-S

BAND REQUESTS FOR MARCH, 1967

RESOLVED, That at a regular meeting of the Art Commission held on February 6, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of March, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of March:

ST. PATRICK'S PARADE	\$456.96
LAGUNA HONDA HOME	328.96
FATHER YORK MEMORIAL	400.00
	<hr/>
	\$1,185.92

NEW BUSINESS: Commissioner Sotomayor moved for adoption of the following resolution which was seconded by Commissioner Coblenz and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9007-1967-S

RELOCATION OF ART COMMISSION OFFICES

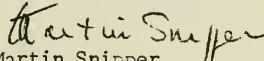
WHEREAS, Consideration is being given to removal of the Art Commission offices from its present location, and

WHEREAS, The primary activities of the Art Commission are related to other offices and agencies, both public and private, located and doing business within the downtown area, and more specifically, the Civic Center, therefore

BE IT RESOLVED, That the Art Commission, at its regular meeting of February 6, 1967 does hereby instruct the Executive Secretary to inform all agencies and offices concerned that relocation of their offices must be restricted and confined to the Civic Center or adjacent areas.

Adjournment: There being no further business, the meeting adjourned at 5:10 P.M. The next regular meeting will be held on Monday, March 6, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

Respectfully submitted,


Martin Snipper
Executive Secretary

San Francisco, California
March 6, 1967

MEETING: The regular monthly meeting of the Art Commission was held on March 6, 1967 at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL: Present: COMMISSIONERS:
Edward F. Callanan, Jr.
Ransom M. Cook
Mrs. Sally Hellyer
Mrs. Anita G. Martinez
Burton L. Rockwell
Dr. Albert Shumate

Absentees: William M. Brinton
Mrs. Jean Coblenz
Joseph Esherick
Davis Mayes
Antonio Sctomayor
Elvin C. Stendell
William R. Wallace
Harold L. Zellerbach
Mayor John F. Shelley

In the absence of President Zellerbach, Dr. Shumate, the Vice President, presided.

The Chair introduced Mr. Ransom M. Cook, the new President of the M. H. de Young Museum, an Ex-Officio member of the Art Commission, succeeding Mr. Richard S. Rheem.

AGENDA:

1. Roll Call.
2. Minutes of February 6, 1967.
3. CIVIC DESIGN COMMITTEE
 - I. Department of Public Works
 1. Burnett School - New Addition.
 2. Buena Vista School (Starr King Annex).
 3. San Francisco Medical Center, Master Site Plan.
 4. District Health Center No. 5 (Sunset-Richmond Health Center)
 5. Marina Small Craft Harbor Restaurant.
 6. Cowell Hall - Academy of Sciences.
 - II. Public Utilities Commission
 1. Hatch Hatchy Water Supply, San Joaquin Pipeline No. 3.
 2. Sunol Golf Course.
 - III. Private Submittal
 1. Marble Plaque designating United Nations Flag Pole in Union Square.
4. MUSIC COMMITTEE
 1. Band Requests for March
 2. Band Requests for April
 3. Arthur Fiedler Contract - 1967 Pops Concerts
 4. Administration Expenses "
 5. Music Librarian-Harriett Littlefield "
 6. Catering Service "

March 6, 1967

AGENDA-MUSIC COMMITTEE (Continued)

7. Rental of Boston Symphony Music - 1967 Pops Concerts
8. House Personnel "
9. Complimentary Tickets
(Charitable Organizations, etc.) "
10. Complimentary Punched Tickets
(Press, Staff, T.V., City Officials, etc.) "
11. Slip Passes "
12. Soloists "

5. OLD BUSINESS

Transference of Civic Center Plaza Funds.

6. NEW BUSINESS

Supplemental appropriation of \$35,000 for development of supplemental services for Neighborhood Art Alliance.

7. COMMUNICATIONS

1. Letter from Mr. Thomas J. Mellon, Chief Administrative Officer - Subject: Relocation of Art Commission Offices.
2. Letter from Marina Civic Improvement & Property Owners Association - Subject: Marina Yacht Harbor Restaurant.

8. Adjournment.

MINUTES: The minutes of the February 6, 1967 meeting were approved.

CIVIC DESIGN COMMITTEE Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9008-1967-S

BURNETT SCHOOL - NEW ADDITION

RESOLVED, That this Commission hereby approves Phase 3 of plans for Burnett School New Addition, Project 216, "Subject to submittal of planting plan." Schubart and Friedman, Architects.

RESOLUTION NO. 9009-1967-S

BUENA VISTA SCHOOL

RESOLVED, That this Commission hereby approves Phase 3 of plans for Buena Vista School, Project 222 (Starr King Annex). Aleck L. Wilson, Architects.

RESOLUTION NO. 9010-1967-S

SAN FRANCISCO MEDICAL CENTER

RESOLVED, That this Commission hereby approves Phase 2 of Stone, Marraccini & Patterson's Drawings No.1-17, inclusive, for the San Francisco Medical Center, Master Site Plan, with the following notation: "Approved with commendation, especially for the grace with which it combines new and old in the early phases."

March 6, 1967

DEPARTMENT OF PUBLIC WORKS (Contd)

RESOLUTION NO. 9011-1967-S

DISTRICT HEALTH CENTER NO. 5

RESOLVED, That this Commission hereby approves Phase 3 of drawings for District Health Center No. 5 (Sunset-Richmond Health Center), "Subject to the addition of trees and planting along the rear property line." Clarence W. Mayhew, Architect.

RESOLUTION NO. 9012-1967-S

MARINA SMALL CRAFT HARBOR RESTAURANT

RESOLVED, That this Commission hereby approves Phase 1 of plans for the Marina Small Craft Harbor Restaurant. Richard D. Stoddard, Architect.

RESOLUTION NO. 9013-1967-S

COWELL HALL, ACADEMY OF SCIENCES

RESOLVED, That this Commission hereby approves Phase 2 Supplemental of plans for Cowell Hall, Academy of Sciences. Milton T. Pflueger, Architect.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

ART COMMISSION

PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 9014-1967-S

HETCH HETCHY WATER SUPPLY
SAN JOAQUIN PIPELINE NO. 3
ALTERATIONS TO TESLA PORTAL

RESOLVED, That this Commission hereby approves Phase 3 of plans for Alterations to Tesla Portal, Hetch Hetchy Water Supply, San Joaquin Pipeline No. 3.

RESOLUTION NO. 9015-1967-S

SUNOL GOLF COURSE

RESOLVED, That this Commission hereby approves Phase 3 of plans for Sunol Golf Course, "Subject to submittal of landscape plan and to later submittal of materials and color samples." Morgan Howell, Architects.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

PRIVATE SUBMITTAL

RESOLUTION NO. 9016-1967-S

MARBLE PLAQUE DESIGNATING UNITED NATIONS
FLAG POLE IN UNION SQUARE

RESOLVED, That this Commission hereby approves the Marble Plaque designating United Nations Flag Pole in Union Square. Dmitri Vedensky, Architect.

MUSIC
COMMITTEE

Commissioner Martinez moved for adoption of the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

March 6, 1967

MUSIC COMMITTEE

RESOLUTION NO. 9017-1967-S

BAND REQUESTS FOR MARCH, 1967

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of March, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of March:

EASTER SUNRISE SERVICE	\$489.60
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RESOLUTION NO. 9018-1968-S

BAND REQUESTS FOR APRIL, 1967

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of April, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of April:

MAIDEN LANE FESTIVAL	\$437.76
SAN FRANCISCO HEALTH FARM	343.96
SAN FRANCISCO GENERAL HOSPITAL	328.96
CRAB FESTIVAL	460.80
	<hr/>
	\$1,571.48

Commissioner Callanan moved for adoption of the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9019-1967-S

ARTHUR FIEDLER CONTRACT - 1967

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission does hereby authorize the President and the Secretary or the Vice-President and the Secretary to enter into agreement with Arthur Fiedler for his services as Guest Conductor of the San Francisco Symphony Orchestra for a series of nine (9) concerts during July and August, 1967, under the auspices of the San Francisco Art Commission. The said Arthur Fiedler will receive for these services the sum of Sixteen Thousand Eight Hundred Seventy-five (\$16,875.00) Dollars.

Commissioner Rockwell moved for adoption of the following resolutions which were seconded by Commissioner Hellyer and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9020-1967-S

ADMINISTRATION EXPENSES - 1967-1968 ✓

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission does hereby authorize the expenditure of One Thousand (1,000.00) Dollars to cover Administration expenses for the presentation and promotion of the Municipal Symphony concerts of the Art Commission during the fiscal year 1967-1968.

RESOLUTION NO. 9021-1967-S

MUSIC LIBRARIAN-HARRIETT LITTLEFIELD

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission authorizes the payment to Harriett Littlefield for the sum of \$100.00 for professional services as Music Librarian in connection with the preparation of orchestra scores, concertos and arias, etc., to be used in the 1967 Pops Concerts.

March 6, 1967

MUSIC COMMITTEE (Continued)

RESOLUTION NO. 9022-1967-S

CATERING SERVICE

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the President and/or Secretary is hereby authorized to request the Purchaser of Supplies to enter into an agreement with the duly authorized Catering Company, for catering services to be furnished the Art Commission in connection with the presentation of its summer Pop Concerts at the Civic Auditorium during July and August, 1967, said services specified in the agreement submitted by the duly authorized Catering Concessioner as accepted by the Purchaser of the City and County of San Francisco.

RESOLUTION NO. 9023-1967-S

RENTAL OF BOSTON SYMPHONY MUSIC

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission approved renting of music necessary for the Art Commission's summer concerts in the Civic Auditorium during July and August, 1967, which said music is required by the Guest Conductor, Arthur Fiedler, in the amount of \$750.00, said music to be rented from the Boston Symphony.

RESOLUTION NO. 9024-1967-S

HOUSE PERSONNEL-1967 POPS CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Secretary is hereby authorized to issue a Service Order in favor of the Opera Symphony Box Office, Sherman Clay and Company, in the amount of \$425.00 per concert, for a series of nine (9) concerts during July and August, 1967, the said services to cover the cost of Ticket Sellers, Overseer, Head Usher, Ushers, Doormen, Directors and Telephone Operator.

RESOLUTION NO. 9025-1967-S

COMPLIMENTARY TICKETS - CHARITABLE ORGANIZATIONS, ETC., 1967 POPS CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the President is hereby authorized to approve and issue through the Secretary, complimentary tickets for the concerts during July and August, 1967 in the Civic Auditorium, sponsored by the Art Commission, when seats are available to Charitable Organizations.

RESOLUTION NO. 9026-1967-S

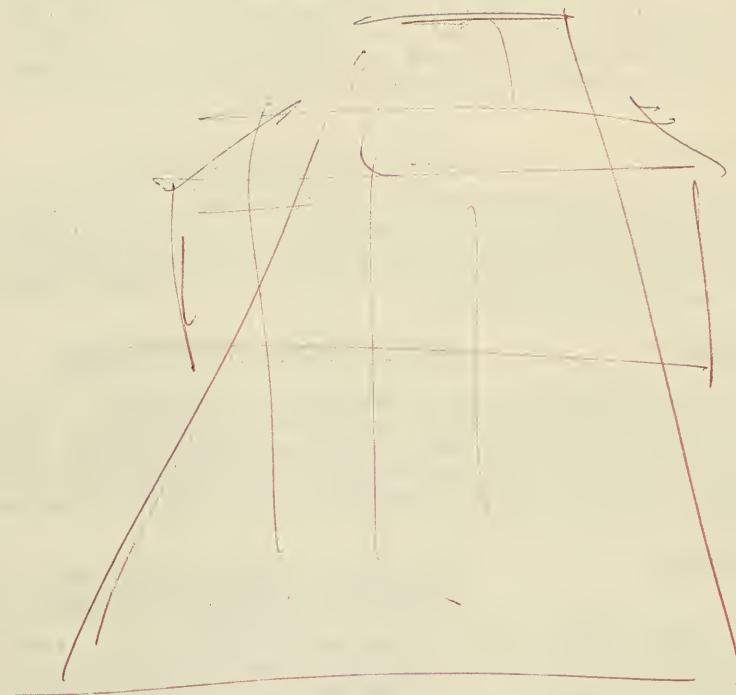
COMPLIMENTARY PUNCHED TICKETS, PRESS, STAFF, T.V., CITY OFFICIALS, ETC.

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Complimentary list of punched season tickets recommended by the President for the Press, Staff, Television, City Officials, Emergencies, etc., for the 1967 Municipal Pop Concerts of the Art Commission is hereby approved - 104 Dress Circle Seats - 32 Table Seats for Music Critics and Press.

RESOLUTION NO. 9027-1967-S

SLIP PASSES - 1967 POPS CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the President is hereby authorized to approve, through the Secretary, working slip passes for the Press and designated employees associated with the presentation of the 1967 Summer Series of Pop Concerts in the Civic Auditorium during July and August 1967.



March 6, 1967

MUSIC COMMITTEE (Continued)

RESOLUTION NO. 9028-1967-S

SOLOISTS - 1967 POPS CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission does hereby approve the following soloists for the 1967 Pop Concerts and their fee, and the Secretary is hereby authorized to put through a Service Order for payment of said soloists:

Glenn Dicterow	Violinist	\$250.00
Justin Blasdale	Pianist	175.00
Sylvia Davis	Lyric Leggero Soprano	175.00
Ludwig Altman	Organist	150.00
Ray Angell	Baritone	175.00
Karen Hutchinson	Pianist	175.00
Sylvia Jenkins	Pianist	200.00
William Corbett Jones	Pianist	200.00
Sarah Felming	Soprano	175.00
Francisco de Hoyos	Pianist	175.00
James Fields	Pianist	250.00

* * * * *

OLD BUSINESS Commissioner Gallanañ moved for adoption of the following resolution which was seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9029-1967-S

TRANSFERENCE OF CIVIC CENTER PLAZA FUNDS

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Commission does hereby approve and request the City Controller to transfer all remaining funds of the Civic Center Plaza Competition from the account of the Art Commission to that of the Recreation and Park Commission, the amount being approximately \$231,600.00, said transfer subject to the following conditions:

- A. That said funds be used solely for the reconstruction of the Civic Center Plaza,
- B. That such reconstruction be consistent with the aims of the competition, and provide a quality enhancement of the area, and
- C. That such additional funds be provided as necessary to ensure this purpose.

* * * * *

NEW BUSINESS Commissioner Rockwell moved for adoption of the following resolution which was seconded by Commissioner Hellyer and carried.

RESOLUTION NO. 9030-1967-S

NEIGHBORHOOD ARTS PROGRAM

RESOLVED, That at a regular meeting of the Art Commission held on March 6, 1967, the Art Commission does hereby respectfully request the Honorable Mayor and the Honorable Board of Supervisors to consider a request for a Supplemental Appropriation in the amount of \$35,000.00, said appropriation is to provide supporting services for the neighborhood arts program, said program being a cooperative partnership between San Francisco colleges, universities, neighborhood social and cultural groups, private patrons and the city government.

A motion was made and approved that a Committee be appointed to review the Neighborhood Arts Program: Committee - Commissioners Hellyer, Coblenz, Martinez and Sotomayor.

March 6, 1967

COMMUNICATIONS

The Secretary received the following communication from Mr. Thomas J. Mellon, Chief Administrative Officer, under date of February 20, 1967:

"City Hall Allocation of Space"

"Hon. Art Commission of the
City and County of San Francisco
281 City Hall
San Francisco, California

"Members:

"By letter dated February 7, 1967, Mr. Martin Snipper transmitted a copy of your Resolution No. 9007-1967-S, objecting to relocation of the Art Commission office outside the Civic Center or adjacent areas.

"As you know, there is a critical need for office space in the Civic Center to accommodate increasing needs of existing City Departments, as well as for new departments that have recently been created. Unfortunately, there is no available space to accommodate these needs, particularly for the Public Utilities Commission, Superior and Municipal Courts, and others. The Public Utilities Commission is critically in need of additional space and we have in mind to transfer the Art Commission space to Public Utilities.

"We have explored, without success, the possibility of obtaining space in the Veterans Building for the Art Commission. We have given consideration also to the Western Title Insurance Company property at 240 Van Ness Avenue, and the Zelinsky properties at 155-165 Grove Street. It is expected that both of these properties will be acquired by the City after July 1, 1967, but due to the time required to obtain possession and the further time for alterations for City use, these properties could not be made available within a reasonable time.

"We believe that we have no alternative other than to proceed with the plan for utilizing the second floor of McLaren Lodge Annex for Art Commission offices. This space can be prepared at reasonable cost in minimum time and we expect will be satisfactory for your use.

"We have asked the Department of Public Works, Bureau of Architecture, to proceed with plans and specifications for the alteration of this space and have asked the City Architect to confer with you as to your requirements.

"Very truly yours,

"Thomas J. Mellon"
"Chief Administrative Officer"

The receipt of the above communication was acknowledged and filed.

* * * * *

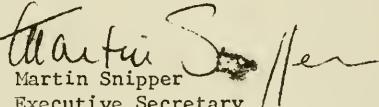
A communication was received from the Marina Civic Improvement & Property Owners Association, Inc., regarding the construction of a proposed restaurant on the new Yacht Harbor. This was referred to the Civic Design Committee.

March 6, 1967

Adjournment: There being no further business, the meeting adjourned at 5:10 P.M.

The next regular meeting will be held on Monday, April 3, 1967, at 3:45 P.M., in the office of the Commission, Room 281, City Hall.

Respectfully submitted,


Martin Snipper
Executive Secretary

San Francisco, California
April 3, 1967

MEETING: The regular monthly meeting of the Art Commission was held on April 3, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL: PRESENT COMMISSIONERS

Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Joseph Esherick
Mrs. Sally Hollyer
Mrs. Anita G. Martinez
Burton L. Rockwell
Antonio Sotomayor
Harold L. Zellerbach

ABSENTEES: William M. Brinton
Ransom M. Cock
David Mayes
Dr. Albert Shumate
Elvin C. Stendell
William R. Wallace
Mayor John F. Shelley

AGENDA:

1. Roll Call.
2. Minutes of March 6, 1967
3. Appointment of Landmarks Preservation Advisory Board.
4. CIVIC DESIGN COMMITTEE
 - I. Department of Public Works
 1. Temporary Medicare Office Building, San Francisco General Hospital.
 2. District Health Center No. 5 (Landscape).
 3. Southeast Sewage Treatment Plant Effluent Booster Pumping Station.
 4. Fourth Street Bridge Reconstruction of Drive Mechanism and Electrical Facilities.
 5. Marquee - 350 Bay Street.
 6. Alterations & Additions - 2351 Powell Street.
 - II. Public Utilities Commission
 1. San Francisco International Airport Parking Garage.
 2. Butler Aviation Company - New General Aviation Terminal Building - Airport.
 3. Shell Oil Company Barge Terminal - Airport.
 4. Pacific Air Lines, Plot 11 - Signs of Office and Hangar Buildings - Airport.
 - III. Recreation & Park Commission
 1. Storyland Children's Zoo.
 - IV. Private Submission
 1. Clubhouse on San Francisco Water Department property.
5. MUSIC COMMITTEE
 1. Executive Secretary's Trip to Boston.

April 3, 1967

AGENDA- MUSIC COMMITTEE (Continued)

2. May Art Commission Concerts.
3. Soloist with San Francisco Civic Chorale, July 29 Concert
4. Solist - Donald Reinberg - July 22 Pops Concert.
5. Band Requests for April.
6. Band Requests for May.

6. VISUAL ARTS COMMITTEE

1. Elio Benvenuto - Coordinator of Art Festival.
2. Dates and Location - 21st Annual Art Festival.
3. Circulating Library Exhibits

7. Adjournment

MINUTES: The minutes of the March 6, 1967, meeting were approved.

The Chair appointed Commissioner Ranson Cock to represent the Art Commission on the newly appointed Landmarks Preservation Advisory Board.

CIVIC DESIGN COMMITTEE Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9031-1967-S

TEMPORARY MEDICARE OFFICE BUILDING
SAN FRANCISCO GENERAL HOSPITAL

RESOLVED, That this Commission hereby approves Phase 1 of Plot Plan and Floor Plan of the proposed temporary building for the Medicare Offices at the San Francisco General Hospital. Appleton & Welford, Architects.

RESOLUTION NO. 9032-1967-S

DISTRICT HEALTH CENTER NO. 5

RESOLVED, That this Commission hereby approves Supplemental landscape plans of the District Health Center No. 5. Clarence W. Mayhew, Architect. (Phase 3)

RESOLUTION NO. 9033-1967-S

SOUTHEAST SEWAGE TREATMENT PLANT

RESOLVED, That this Commission hereby approves Drawing SSP 66D64 of the Southeast Sewage Treatment Plant, Effluent Booster Pumping Station, Third Street and Arthur Avenue, with the following notation: "Approved with commendation". (Phase 2)

RESOLUTION NO. 9034-1967-S

4TH STREET BRIDGE RECONSTRUCTION

RESOLVED, That this Commission hereby approves Phase 2 of prints 2845-855.15 for Fourth Street Bridge-Reconstruction of Drive - Mechanism and Electrical Facilities "Subject to further study of exterior detailing."

RESOLUTION NO. 9035-1967-S

MARQUEE - 350 BAY STREET

RESOLVED, That this Commission hereby approves Permit No. 340309 (Phase 3) for the Marquee at 350 Bay Street. Owner: B & D Properties. Donn E. Emmons, Architect.

April 3, 1967

DEPARTMENT OF PUBLIC WORKS (Continued)

RESOLUTION NO. 9036-1967-S

ADDITIONS & ALTERATIONS - 2351 POWELL ST.

RESOLVED, That this Commission hereby approves Phase 3 of Building Permit No. 339890 for Additions and Alterations at 2351 Powell Street. Owner B & D Properties. M. Arthur Gensler, Architect.

PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 9037-1967-S

PARKING GARAGE - PERIMETER CURB
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED, That this Commission hereby approves Phase 2 of drawings for the addition to the perimeter curb to be constructed on the second level of the parking garage at San Francisco International Airport.

RESOLUTION NO. 9038-1967-S

BUTLER AVIATION COMPANY - NEW GENERAL
AVIATION TERMINAL BUILDING - AIRPORT

RESOLVED, That this Commission hereby approves Phase 1 of plans for the Butler Aviation Company New General Aviation Terminal Building, San Francisco International Airport.

RESOLUTION NO. 9039-1967-S

SHELL OIL COMPANY BARGE TERMINAL
REMOTE CONTROL SYSTEM' INSTALLATION

RESOLVED, That this Commission hereby approves Phase 3 of drawings for the proposed construction of a building to house the control cabinet of a remote control system that will operate the pipeline manifold valves at the Shell Oil Company barge terminal facilities at San Francisco International Airport.

RESOLUTION NO. 9040-1967-S

PACIFIC AIR LINES - PLOT 11 - SIGNS OF
OFFICE AND HANGAR BUILDINGS - AIRPORT

RESOLVED, That this Commission hereby approves Phase 3 of drawings for the proposed new signs to be installed on the office and hangar buildings on Pacific Air Lines Maintenance Base on Plot 11 at San Francisco International Airport.

RECREATION AND PARK DEPARTMENT

RESOLUTION NO. 9041-1967-S

STORYLAND CHILDREN'S ZOO

RESOLVED, That this Commission hereby approves Phase 2 of amended Master Plan of Storyland Children's Zoo ("Contact Area" project and pending "Amphi-theatre" project) with the following recommendations: "Consider the deletion of diagonal walk through sand pit. This seems to have no direct relation to anything." J. Francis Ward, Architect.

PRIVATE SUBMISSION

RESOLUTION NO. 9042-1967-S

CLUBHOUSE ON SAN FRANCISCO WATER DEPARTMENT
PROPERTY, MENLO PARK

RESOLVED, That this Commission hereby approves Phase 2 of plans for a Clubhouse to be built on San Francisco Water Department property at the foot of University Avenue, Menlo Park. Submitted by Alexander C. McCabe, 25 Normandy Court, Hillsborough, California.

April 3, 1967

MUSIC COMMITTEE Commissioner Martinez moved for adoption of the following resolutions which were seconded by Commissioner Sctomayor and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9043-1967-S

SECRETARY'S TRIP TO BOSTON

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission does hereby approve the Secretary's trip to Boston and all necessary expenses to confer with Mr. Arthur Fiedler regarding contract, soloists, programs and other general arrangements for the Municipal Pops Concerts to be held in 1967.

RESOLUTION NO. 9044-1967-S

MAY ART COMMISSION CONCERTS

RESOLVED, THAT at a regular meeting of the Art Commission held on April 3, 1967, the Commission directs the Executive Secretary to arrange and present concerts on the evenings of May 1, 2, 8, 12 and 16, 1967, in cooperation with the San Francisco Conservatory of Music, and that the Secretary shall secure all necessary materials and services and enter into whatever contracts are required for the successful presentation of said programs, providing sum total of expenses shall not exceed \$3,000.

BE IT FURTHER RESOLVED, That prices of tickets shall be no less than \$2.00 and that the Commission shall retain 60% of all proceeds from sale of tickets and the Conservatory 40% as compensation for various services such as arranging the programs, printing brochures, programs and tickets; use of school auditorium, and selling tickets; and all other assignments mutually agreed upon.

PROGRAMS FOR MAY CONCERTS

MAY 1 & 2, 8:30 P.M., LITTLE THEATRE, CALIFORNIA PALACE OF THE LEGION OF HONOR

A MILHAUD OPERA: THE SORROWS OF ORPHEUS
with Gwen Curatilo, soprano, Milton Williams, baritone
and Conservatory students

DE FALLA: HAMPSICHOARD CONCERTO
with Margaret Fabrizio, soloist

MAY 8, 8:30 P.M., SAN FRANCISCO CONSERVATORY

A PIANO-CELLO RECITAL
Adolph Baller, piano, and Gabor Rejto, cello
Music of Bach, Martinu, Kodaly, and Brahms

MAY 12, 8:30 P.M., SAN FRANCISCO CONSERVATORY

A PIANO RECITAL
By Michael Isador
Music of Beethoven, Debussy and Schumann

MAY 16, 8:30 P.M., SAN FRANCISCO MUSEUM OF ART

AN EVENING OF CHAMBER MUSIC
Jean-Louis and Marta LeRoux, oboe and piano
playing Poulenc
The California Trio playing Schubert: Trio, op. 99
Robert Sayre playing Andrew Imbrie; Cello Sonata
(Premiere performance, commissioned by Mr. Sayre)

The members of The California Trio are Joseph Krachmalnick, violin; Robert Sayre, cello; and William Corbett Jones, piano, all of whom are members of the Conservatory faculty.

April 3, 1967

SOLIST WITH CIVIC CHORALE
JULY 29 POPS CONCERT

RESOLUTION NO. 9045-1967-S

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission does hereby approve a tenor soloist with the San Francisco Civic Chorale for the July 29, 1967, Pops Concert in the Civic Auditorium, and that the said soloist shall receive the sum of \$150.00.

RESOLUTION NO. 9046-1967-S

BAUD REQUESTS FOR APRIL

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of April, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of April:

YOUTH GUIDANCE CENTER	\$328.96
DEDICATION OF JOHN F. KENNEDY DRIVE	
(GOLDEN GATE PARK)	462.08
LIBRARY BOOK SALE FESTIVITIES	431.76
	<u>\$1,228.80</u>

RESOLUTION NO. 9047-1967-S

BAUD REQUESTS FOR MAY, 1967

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of May, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of May:

SAN FRANCISCO POLICE DAY	\$462.08
LADIES CHAMBER OF COMMERCE	328.96
LITTLE SISTERS OF THE POOR	328.96
LATIN AMERICAN DAY PARADE	456.96
	<u>\$1,576.96</u>

RESOLUTION NO. 9048-1967-S

DONALD REINBERG, SOLIST FOR JULY 22
POPS CONCERT

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission does hereby approve the following soloist for the July 22, 1967, Pops Concert in the Civic Auditorium, and that the said soloist shall receive the sum of \$150.00:

DONALD REINBERG \$150.00

VISUAL ARTS COMMITTEE Commissioner Sotomayor moved for adoption of the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9049-1967-S

ELIO BENVENUTO - COORDINATOR OF
ART FESTIVAL ✓

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission does hereby appoint Elio Benvenuto to act as Coordinator of the 1967 Art Commission Festival to be held in September of 1967, and the Secretary is instructed to enter into negotiations with Mr. Benvenuto for a contract in the amount of \$5,000.00 covering his services.

April 3, 1967

VISUAL ARTS COMMITTEE (Continued)

RESOLUTION NO. 9050-1967-S

DATES AND LOCATION - 21ST ANNUAL ART FESTIVAL

RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Commission hereby established the dates for the 1967 Twenty-first Annual Art Festival to be held September 20-24, 1967; the location for the festival to be the Civic Center Plaza.

RESOLUTION NO. 9051-1967-S

CIRCULATING (LIBRARY EXHIBITS)

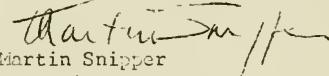
RESOLVED, That at a regular meeting of the Art Commission held on April 3, 1967, the Art Commission does hereby instruct the Executive Secretary to plan, arrange and develop a series of traveling art exhibits to be loaned to the Public Library, and

BE IT FURTHER RESOLVED, That the first two exhibits shall be a drawing exhibit prepared by Artists Equity Association and a graphic arts show prepared by the San Francisco Art Institute, and that all future exhibit plans, policy, direction and materials shall be subject to the Visual Arts Committee.

Adjournment: There being no further business, the meeting adjourned at 5 P.M.

The next regular meeting will be held on Monday, May 1, 1967, at 3:45 P.M., in the office of the Commission, Room 281, City Hall.

Respectfully submitted,


Martin Snipper
Executive Secretary

San Francisco, California
May 1, 1967

MEETING:

The regular monthly meeting of the Art Commission was held on May 1, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL:

Present Commissioners
Edward F. Callanan, Jr.
Mrs. Sally Hellyer
Mrs. Anita G. Martinez
David Mayes
Burton L. Rockwell
Elvin C. Stendell
Harold L. Zellerbach

Absentees: William H. Brinton
Mrs. Jean Coblenz
Ransom M. Cook
Joseph Esheric
Antonio Sotomayor
William R. Wallace
Mayor John F. Shelley

AGENDA:

1. Roll Call.
2. Minutes of April 3, 1967.
3. Announcements:
Resignation of Dr. Shumate.
Appointment of Commissioner Callanan to Civic Design Committee.
4. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Marina Harbor Restaurant
2. Abraham Lincoln High School - New Addition.
3. Michael-Angelo Playground Rehabilitation.
4. Grattan School Replacement
5. El Dorado School, New Addition
6. Visitacion Valley Junior High School.
7. City College of San Francisco - Landscaping.
8. Streetside Landscaping, Junipero Serra Boulevard at Alemany Overpass.
9. Anna E. Uaden Branch Library (Bayview)
10. Fourth Street Bridge, Reconstruction of Drive, Mechanism and Electrical Facilities.
11. Health Center No. 4 (North Beach/Chinatown).

II. Public Utilities Commission

1. Flying Tiger Line - Modifications to Hangar on Plot 17, Airport.
2. Atlantic Richfield Oil Company, Plot 3E Development, Airport.
3. United Air Lines Auxiliary Building - Airport.
4. Sawyer Camp Alum Treatment Plant.
5. Sunol Golf Course and Country Club.

May 1, 1967

III. Recreation & Park Commission

1. Candlestick Expansion Program and Scoreboard.

IV. Redevelopment Agency

1. Sculpture, Embarcadero Plaza, Golden Gateway.

V. Private Submission

1. Chinatown Gateway Competition.

5. ENRICHMENT OF PUBLIC BUILDINGS COMMITTEE

1. Hall of Justice Sculpture

6. VISUAL ARTS COMMITTEE

1. Jury, Art Festival

7. BAND COMMITTEE

1. Band Requests for May
2. Band Requests for June
3. Chorale Report.

8. Adjournment

MINUTES: The minutes of the April 3, 1967 meeting were approved.

The Chair announced the resignation of Dr. Albert Shumate, who resigned in order to serve on the Landmarks Preservation Advisory Board.

Commissioner Callanan was asked to serve on the Civic Design Committee.

CIVIC DESIGN COMMITTEE Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9052-1967-S

MARINA HARBOR RESTAURANT (CHARLEY BROWN'S)

RESOLVED, That this Commission hereby Approves Phase 2 of plans of Charley Brown's restaurant. Richard D. Stoddard, Architect (13701 Riverside Drive, Sherman Oaks, California).

RESOLUTION NO. 9053-1967-S

ABRAHAM LINCOLN HIGH SCHOOL-NEW ADDITION

RESOLVED, That this Commission hereby approves Phase 2 of plans for New Addition, Abraham Lincoln High School. Masten and Hurd, Architects.

RESOLUTION NO. 9054-1967-S

MICHAEL-ANGELO PLAYGROUND REHABILITATION

RESOLVED, That this Commission hereby approved Phase 3 of working drawings for Michael-Angelo Playground Rehabilitation.

RESOLUTION NO. 9055-1967-S

GRATTAN SCHOOL REPLACEMENT

RESOLVED, That this Commission hereby approves Phase 1 of sketches of Grattan School Replacement, Project 220. DeMars and Wells, Architects.

RESOLUTION NO. 9056-1967-S

EL DORADO SCHOOL, NEW ADDITION

RESOLVED, That this Commission hereby approves Phase 2 of plans for new addition, El Dorado School - Project 219. Maher and Martens, Architects.

RESOLUTION NO. 9057-1967-S

VISITACION VALLEY JUNIOR HIGH SCHOOL

RESOLVED, That this Commission hereby approves Phase 2 of revised plans for Visitacion Valley Junior High School (Project 211). Gardner A. Dailey, Architects.

RESOLUTION NO. 9058-1967-S

CITY COLLEGE OF SAN FRANCISCO-LANDSCAPING

RESOLVED, That this Commission hereby approves Phase 1 of Master Landscape Plan for Landscaping, City College of San Francisco. Anthony M. Guzzardo & Associates, Architects.

RESOLUTION NO. 9059-1967-S

STREETSIDER LANDSCAPING JUNIPERO SERA BOULEVARD AT ALEMANY OVERPASS

RESOLVED, That this Commission hereby approves Phase 3 of drawing B31,040 for Streetside Landscaping Junipero Serra Boulevard at Alemany Overpass.

RESOLUTION NO. 9060-1967-S

ANNA E. WADEN BRANCH LIBRARY (BAYVIEW)

RESOLVED, That this Commission hereby approves Phase 2 of drawings (Sheets 1, 2, 3, and Sheets M-1 and M-2 and Perspective) for the Anna E. Waden Branch Library (Bayview Branch). John S. Bolles Associates, Architects.

RESOLUTION NO. 9061-1967-S

4TH STREET BRIDGE

RESOLVED, That this Commission hereby approves Phase 2 of Prints 2846-885.15 for Fourth Street Bridge Reconstruction of Drive Mechanism and Electrical Facilities.

RESOLUTION NO. 9062-1967-S

HEALTH CENTER NO. 4 (North Beach/Chinatown)

RESOLVED, That this Commission hereby approves Phase 1 of drawings of Health Center No. 4 (North Beach/Chinatown), "Subject to studies of the building in the landscape as part of preliminaries." Clarence W. Mayhew, Architect.

PUBLIC UTILITIES COMMISSION

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9063-1967-S

THE FLYING TIGER LINE, INC. (Airport)

RESOLVED, That this Commission hereby approves Phase 1 of drawings for the modifications of the existing hangar on the old Pan American Base on Plot 17 at San Francisco International Airport, work to be done by the Flying Tiger Line, Inc.

May 1, 1967

PUBLIC UTILITIES COMMISSION (Continued)

RESOLUTION NO. 9064-1967-S

ATLANTIC RICHFIELD OIL COMPANY-AIRPORT

RESOLVED, That this Commission hereby approves Phase 3 of drawings for the proposed development of a fuel tank farm on Plot 3E at San Francisco International Airport, work to be done by Atlantic Richfield Oil Company.

RESOLUTION NO. 9065-1967-S

UNITED AIR LINES AUXILIARY BUILDING

RESOLVED, That this Commission hereby approves Supplemental Phase 1 of drawings for the United Air Lines Auxiliary Building. Leo A. Daly Company, Architects.

RESOLUTION NO. 9066-1967-S

SAWYER CAMP ALUM TREATMENT PLANT

RESOLVED, That this Commission hereby approves Phase 3 of drawings of Sawyer Camp Alum Treatment Plant proposed to be constructed at north end of Crystal Springs Reservoir in San Mateo County.

RESOLUTION NO. 9067-1967-S

SUNOL GOLF COURSE AND COUNTRY CLUB

RESOLVED, That this Commission hereby approves Phase 3 of Working Drawings, Planting Plans and Specifications of Sunol Golf Course and Country Club. Morgan Howell, Architect.

RECREATION AND PARK COMMISSION

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9068-1967-S

CANDLESTICK EXPANSION PROGRAM AND SCOREBOARD

RESOLVED, That this Commission hereby approves Phase 1 of Plans for Candlestick Expansion Program and Scoreboard, "Subject to modification of the Message Board at Freeway entrance, and subject to the approval of the Civic Design Committee."

REDEVELOPMENT AGENCY

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Hellyer and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9069-1967-S

SCULPTURE - EMBARCADERO PLAZA

RESOLVED, That this Commission hereby approves Schematic Design for Sculpture of Grand Fountain, Embarcadero Plaza, Golden Gateway, by Sculptor Armand Vaillancourt. John S. Belles, Mario J. Ciampi and Lawrence Halprin, Design Architects.

PRIVATE SUBMISSION

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

May 1, 1967

RESOLUTION NO. 9070-1967-S

CHINATOWN GATEWAY COMPETITION

RESOLVED, That this Commission hereby approves Phase 1 of the Chinatown Gateway Competition with the following notation: "Recommend that there be a conference with the Civic Design Committee before proceeding." Submission by Chinatown Gateway Committee, Merrill Jew, A.I.A., Professional Advisor.

ENRICHMENT
OF PUBLIC
BUILDINGS
COMMITTEE

The Executive Secretary read the following report from the Sculpture Jury of the Hall of Justice Competitions

The members of the jury feel the human importance of the inclusion of art in our architecture. Faced with the problem of selecting art for what we regard as a most unfortunate example of mid-thirties building design, we chose pieces which were strong, independent and significant works of art, able to assert a meaningful contemporary kind of expression even in what we felt to be a hostile architectural environment.

We chose pieces whose materials - cast bronze and sheet metals - could stand up to the massive building in sobriety and ponderousness. We also chose pieces which, while not compromising with the building, would enhance it and be enhanced by it insofar as possible.

The outdoor sculpture in cast bronze and aluminum will be the largest and most significant commission to date for Peter Voulkos, one of the true pioneers and leaders of contemporary California art, expressed in heavy metals of great size, have the same ponderous resonance as the building and the concept of Justice it embodies.

For the interior lobby, we rejected all decorative and architectural entires - screens, reliefs, stained-glass windows, walls, as inherently discordant with the character of the building.

The Sidney Gordin welded brass piece has a bold directness and independence, yet the subtle reflections on its polished facets will give a quality of animation and life to the experience of seeing it.

The response from the sculptors was of notably high quality. The jury noted the seriousness and effort involved in making such creative presentations, and felt the City of San Francisco to be fortunate in being able to attract such a variety of fine work.

Commissioner Rockwell moved for adoption of the following resolution which was seconded by Commissioner Mayes and carried:

RESOLUTION NO. 9071-1967-S

INTERIOR & EXTERIOR SCULPTURE
HALL OF JUSTICE

RESOLVED, That at a regular meeting of the Art Commission held on May 1, 1967, the Commission does hereby accept the recommendation of the sculpture jury for the Hall of Justice and does hereby designate Peter Voulkos to execute a sculpture for the exterior of the main entrance and Sidney Gordin to execute a sculpture for the interior lobby as per models submitted, and does further instruct the Executive Secretary to execute and enter into a contract with the respective sculptors for the above purpose; cost of the Peter Voulkos work to be \$45,500 and that of Sidney Gordin, \$15,600.

May 1, 1967

VISUAL
ARTS
COMMITTEE

Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9072-1967-S

JURY FOR PAINTING, SCULPTURE AND CRAFTS
21ST ANNUAL ART FESTIVAL

RESOLVED, That at a regular meeting of the Art Commission held on May 1, 1967, the Commission does hereby accept the recommendations of the Visual Arts Committee and designates

Jurors

Jim Weeks
Jacques Schnier
John Coplan

Alternates

Dan Shapiro
Bella Feldman
Dwight C. Miller

as the Painting and Sculpture Jury and Alternates, and

Roy Walker
Betty Holcomb
Byron Wilson

Richard Moquin
Dr. Robert Fritz
Rudy Turk

as the Craft Jury and Alternates for the 1967 Annual Art Festival.

MUSIC
COMMITTEE

Commissioner Callanan moved for adoption of the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9073-1967-S

BAND REQUESTS FOR MAY, 1967

RESOLVED, That at a regular meeting of the Art Commission held on May 1, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of May, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of May:

MAYOR'S CONSULAR DINNER DANCE \$401.28

RESOLUTION NO. 9074-1967-S

BAND REQUESTS FOR JUNE, 1967

RESOLVED, That at a regular meeting of the Art Commission held on May 1, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of June, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of June:

INDIAN SONS & DAUGHTERS MEMORIAL \$409.60
SAN FRANCISCO'S BIRTHDAY 194.56

\$604.16

Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission

May 1, 1967

RESOLUTION NO. 9075-1967-S

SAN FRANCISCO CIVIC CHORALE CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on May 1, 1967, the Commission directs that the Civic Chorale shall present neighborhood concerts during the month of June and providing that the total necessary cost of said concerts shall not exceed \$2,000.

The Executive Secretary gave a report on the activities of the Civic Chorale.

Adjournment: There being no further business, the meeting adjourned at 5:10 P.M.

The next regular meeting will be held on Monday, June 5, 1967, at 3:45 P.M., in the office of the Commission, Room 281, City Hall.

Respectfully submitted,

Martin Snipper
Martin Snipper
Executive Secretary

San Francisco, California
June 5, 1967

MEETING: The regular monthly meeting of the Art Commission was held on June 5, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL: Commissioners

Present: Albert F. Arnold
Edward F. Callanan, Jr.
Daniel H. Lewis
Mrs. Anita G. Martinez
David Mayes
Burton L. Rockwell
William R. Wallace
Harold L. Zellerbach

Absentees: William M. Brinton
Mrs. Jean Coblenz
Ransom M. Cook
Joseph Esherick
Mrs. Sally Hellyer
Antonio Sotomayor
Elvin C. Stendell
Mayor John F. Shelley

The Chair introduced Mr. Albert F. Arnold, the new Musician member of the Art Commission; and Mr. Daniel H. Lewis, the new Litterateur member, who succeeded Dr. Albert Shumate.

AGENDA

1. Roll Call
2. Minutes of May 1, 1967.
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. M. H. de Young Museum - Fencing.
2. Encroachment Permit - Beach Street East of Hyde Street.
3. Medicare Office Building - S. F. General Hospital.
4. Combined North Beach Parking Garage and Central Police Station.
5. Cowell Hall - California Academy of Sciences.

II. Public Utilities Commission

1. United Air Lines Construction of Auxiliary Building-Airport.
2. Western Air Lines - Maintenance Base Facilities - Airport.
3. Pacific Air Lines - Maintenance Base.
4. Municipal Railway - Roofing, Fencing and Repairs Ventilation Shaft, Twin Peaks Tunnel.
5. Replace fencing on Water Department property near Rutland Street.
6. Load Rheostat for Emergency Generator - Airport.

4. MUSIC COMMITTEE

1. Band Requests for June.
2. Band Requests for July.
3. Estimated Music Budget 1967 Pops Concerts

June 5, 1967

AGENDA (Continued)

5. VISUAL ARTS COMMITTEE

1. Budget for 1967 Art Festival.
6. Communication re Testimonial dinner honoring Thomas J. Cahill, Chief of Police.
7. Resolution commending Dr. Albert Shumate.
8. Adjournment.

MINUTES: The minutes of the May 1, 1967, meeting were approved.

CIVIC DESIGN COMMITTEE Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9076-1967-S

CHAIN LINK FENCE - deYOUNG MUSEUM
GOLDEN GATE PARK

RESOLVED, That this Commission hereby Approves Phase 3 of plans to install security fencing with two gates at the rear entrance to the de Young Museum, Golden Gate Park.

RESOLUTION NO. 9077-1967-S

ENCROACHMENT PERMIT - BEACH STREET EAST
OF HYDE STREET

RESOLVED, That this Commission hereby Approves Phase 2 of Revocable Encroachment Permit for proposed stairway ramp; depressed sidewalk and railing; and street lighting, at Beach Street East of Hyde Street, with Commissioner Esherick abstaining on the vote. Applicant: Haslett Company, 680 Beach Street. Owner: State of California.

RESOLUTION NO. 9078-1967-S

MEDICARE OFFICE BUILDING -
SAN FRANCISCO GENERAL HOSPITAL

RESOLVED, That this Commission hereby Approves Phase 3 of Drawings, sheets A1 through A-4, for the Medicare Office Building, San Francisco General Hospital, Job 2797.

RESOLUTION NO. 9079-1967-S

COMBINED NORTH BEACH PARKING GARAGE
AND CENTRAL POLICE STATION

RESOLVED, That this Commission hereby Approves Phase 2 Supplemental "Except for finish materials, textures and colors which will be reviewed at Phase 3" of the Combined North Beach Parking Garage and Central Police Station, with the recommendation that further study of entrance should be made to better integrate it with the building.

RESOLUTION NO. 9080-1967-S

COWELL HALL
CALIFORNIA ACADEMY OF SCIENCES

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for Cowell Hall, California Academy of Sciences. Milton T. Pflueger, Architect.

June 5, 1967

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9081-1967-S

UNITED AIR LINES
CONSTRUCTION OF AUXILIARY BUILDING

RESOLVED, That this Commission hereby Approves Phase 2 of plans for the construction of Auxiliary Building, United Air Lines, Plot 4, San Francisco International Airport.

RESOLUTION NO. 9082-1967-S

WESTERN AIRLINES, INC.
MAINTENANCE BASE FACILITIES

RESOLVED, That this Commission hereby Approves Phase 3 of plans for Maintenance Base Facilities, Western Airlines, Inc., Plot 12, San Francisco International Airport.

RESOLUTION NO. 9083-1967-S

PACIFIC AIR LINES MAINTENANCE BASE

RESOLVED, That this Commission hereby Approves Phase 2 of drawings for the proposed new training building to be constructed at Pacific Air Lines Maintenance Base on Plot 11 at San Francisco International Airport. Designer: Quinton Engineers, Ltd., 812 West 8th Street, Los Angeles, California.

RESOLUTION NO. 9084-1967-S

MUNICIPAL RAILWAY CONTRACT NO. 512

RESOLVED, That this Commission hereby Approves Phase 3 of Drawings BL-3246 and SK-670310-KKA for fencing and landscaping work to be done around the ventilation shaft of Twin Peaks Tunnel, "Subject to lowering chain link fence to 8 feet maximum height."

RESOLUTION NO. 9085-1967-S

REPLACE FENCING ON WATER DEPARTMENT
PROPERTY NEAR RUTLAND STREET

RESOLVED, That this Commission hereby Approves Phase 3 of Drawing E-3059 for the proposed fencing of Water Department property near Rutland Street between Leland Avenue and Tioga Avenue in San Francisco, Contract WD-1278.

RESOLUTION NO. 9086-1967-S

LOAD RHEOSTAT FOR EMERGENCY GENERATOR
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED, That this Commission hereby Phase 3 of Drawings CA-12821 and CA-12822 for the installation of a load rheostat at the field lighting building at the San Francisco International Airport. Contract No. 463.

MUSIC COMMITTEE Commissioner Wallace moved for adoption of the following resolutions which were seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9087-1967-S

BAND REQUESTS FOR JUNE

RESOLVED, That at a regular meeting of the Art Commission held on June 5, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of June, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of June:

WORLD TRADE FOR MAY (MAYOR'S REQUEST)	\$462.08
NAVY DANCE	482.46
SAN FRANCISCO GENERAL HOSPITAL	337.98
Balance from LATIN AMERICAN PARADE	51.60
	\$1,334.12

June 5, 1967

RESOLUTION NO. 9088-1967-S

BAID REQUESTS FOR JULY

RESOLVED, That at a regular meeting of the Art Commission held on June 5, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of July, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of July:

NAVY DANCE	\$555.94	635.04
UNITED NATIONALITIES BANQUET	336.49	322.56
		\$892.43

RESOLUTION NO. 9089-1967-S

ESTIMATED MUSIC BUDGET
1967 POPS CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on June 5, 1967, the Commission does hereby approve the following estimated budget for the 1967 Summer Pops Concerts under the direction of Arthur Fiedler and the San Francisco Symphony Orchestra.

MUSIC BUDGET - 1967 MUNICIPAL POPS CONCERTS

CIVIC AUDITORIUM

JULY 15, 19, 22, 26, 29 & AUGUST 16, 19, 23 and 26

SAN FRANCISCO SYMPHONY ASSOCIATION	\$ 92,826.50	X
Doubling-Overtime-Extra Men	826.11	X
GUEST CONDUCTOR - ARTHUR FIEDLER	16,875.00	
SOLOISTS	2,400.00	
RENT, CIVIC AUDITORIUM	7,380.00	
PUBLIC RELATIONS	6,550.00	
PRINTING: Sundry	358.00	
Tickets	893.04	
Programs	1,856.00	
ADVERTISING	9,942.80	
RENTAL OF MUSIC	1,531.00	X
EXPRESS CHARGES	585.00	X
HOUSE PERSONNEL	3,825.00	
LIGHTING	810.00	
STAGE HANDS	1,040.00	X
DECORATIONS	1,400.80	
A.S.C.A.P.	270.00	X
RENTAL OF PIANOS	250.00	X
CARTAGE OF INSTRUMENTS	320.00	X
MISCELLANEOUS	1,000.00	
	\$150,939.25	

VISUAL ARTS COMMITTEE: Commissioner Wallace moved for adoption of the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

June 5, 1967

RESOLUTION NO. 9090-1967-S

BUDGET FOR 1967 ART FESTIVAL

RESOLVED, That at a regular meeting of the Art Commission held on June 5, 1967, the Commission does hereby accept the recommendations of the Visual Arts Committee and approves the following budget for the 1967 Art Festival:

PERSONNEL

Director, Designer, Public Relations	\$ 6,500.00
Insurance	200.00
Guards	750.00
Electrical Installation	3,243.00
Rehabilitation of Material	500.00
Publicity	500.00
Trucking	300.00
Sound System Rental	165.00
Honorariums for Jury and Screening Committee	440.00
Jury Expenses	100.00
Piano Rental	90.00
Paint	250.00
Cordage	45.00
Power	100.00
Printing	400.00
Labor	1,600.00
Awnings (Fabrication)	824.00
Stage Construction	700.00
Information Booth	100.00
Construction of Booths	350.00
Materials and Miscellaneous Equipment	
Rentals and tools	<u>843.00</u>
	\$18,000.00

The Secretary read a communication from Mr. William E. Mullins, General Chairman of the Irish American Civic Committee, regarding a testimonial dinner honoring Thomas J. Cahill, Chief of Police of San Francisco, on the occasion of his twenty-fifth year of dedicated and distinguished public service as a member of the San Francisco Police Department.

June 5, 1967

Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9091-1967-S

RESOLUTION COMENDING DR. ALBERT SHUMATE

WHEREAS, Dr. Albert Shumate has resigned as Art Commissioner in order to devote his time and services to the newly-established Historic Landmarks Commission, and

WHEREAS, His tenure as an Art Commissioner was distinguished by dedication and distinction, therefore

BE IT RESOLVED, That at a regular meeting of the Art Commission held on June 5, 1967 the Art Commission does hereby express its appreciation to Dr. Shumate, and bids him every success as a Historic Landmark Commissioner.

Adjournment: There being no further business, the meeting adjourned at 5 P.M.

THE NEXT REGULAR MEETING WILL BE HELD ON MONDAY,
JULY 10, 1967, AT 3:45 P.M. in the office of the
Commission, Room 281, City Hall.

Respectfully submitted,

Martin Snipper
Martin Snipper
Executive Secretary

San Francisco, California
July 10, 1967

MEETING:

The regular monthly meeting of the Art Commission was held on July 10, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL:

Present: Albert F. Arnold
 Edward F. Callenan, Jr.
 Mrs. Jean Coblenz
 Joseph Esherick
 Daniel H. Lewis
 Mrs. Anita G. Martinez
 Burton L. Rockwell
 William R. Wallace
 Harold L. Zellerbach

Absentees: William M. Brinton
 Ransom M. Cook
 Mrs. Sally Hellyer
 David Mayes
 Antonio Sotomayor
 Elvin C. Stendell
 Mayor John F. Shelley

AGENDA:

1. Roll Call.
2. Minutes of June 5, 1967.
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. North Beach Parking Garage & Central Police Station.
2. Southeast Sewage Treatment Plant - Effluent Booster Pumping Station.
3. Richland and Highland Avenue Bridges over San Jose Avenue-Alterations.
4. New Fieldhouse - Sunnyside Playground.
5. Cabrillo School.
6. Encroachment Permit - Proposed Plaza for Universal Land Company Building, Market Street at Post.
7. Lombard Street Reservoir Playcourt Fencing.

II. Public Utilities Commission

1. Flying Tiger Line, Modifications to hangar - Airport.
2. American Airlines - New Storage Addition - Airport.
3. Pacific Air Lines Maintenance Base - Addition of Hangar Doors to Hangar - Airport.
4. Butler Aviation - New General Aviation Terminal Building-Airport.
5. New Bus Terminal and Waiting Room Facilities, Western Greyhound Lines - Airport.

4. MUSIC COMMITTEE

1. Band Requests for July
2. Winifred Baker Contract
3. Winifred Baker Report on Chorale.
4. Joseph Paul Contract
5. Golden Gate Park Band Contract.
6. San Francisco Symphony Contract - 1967 Pops Season.
7. Increase of San Francisco Symphony Association Contract.

5. PAINTING, SCULPTURE & ENRICHMENT COMMITTEE

1. Resolution accepting David Palmer Window Design - District Health Center No. 3 (Bayview).
2. Resolution accepting Kennedy Portrait.
3. Resolution accepting Equestrian Statue of de Anza, gift of the people and Governor of the State of Sonora, Mexico.
4. Resolution accepting City Seal for Health Center No. 3 (Bayview).

6. OLD BUSINESS

1. Report of Civic Center Appropriation.
2. Statement of City Attorney re Initiatory Powers.
3. Report on Library Exhibits.

7. NEW BUSINESS

1. Resolution - Rod Lundquist.
2. Budget for Neighborhood Art Alliance Program.

8. Adjournment.

MINUTES: The minutes of the June 5, 1967, meeting were approved.

CIVIC DESIGN COMMITTEE Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9092-1967-S

NORTH BEACH PARKING GARAGE AND
CENTRAL POLICE STATION

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the North Beach Parking Garage and Central Police Station, "Subject to making precast concrete wall panels (detail 1/A-12) rectangular in section and subject to approval by Civic Design Committee of finish textures and colors after award of contract but before fabrication of affected components."

RESOLUTION NO. 9093-1967-S

SOUTHEAST SEWAGE TREATMENT PLANT
EFFLUENT BOOSTER PUMPING STATION

RESOLVED, That this Commission hereby Approves Phase 3 of Drawing B-32261 of Southeast Sewage Treatment Plant - Effluent Booster Pumping Station - Third Street and Arthur Avenue, "Subject to further study of landscaping to satisfaction of Civic Design Committee."

RESOLUTION NO. 9094-1967-S

RICHLAND AND HIGHLAND AVENUE BRIDGES OVER
SAN JOSE AVENUE - PROPOSED ALTERATIONS

RESOLVED, That this Commission hereby Approves Phase 1 of Plans for the Richland and Highland Avenue Bridges over San Jose Avenue - Proposed Alterations, with the request for a conference with the Civic Design Committee prior to development of Phase 2.

RESOLUTION NO. 9095-1967-S

NEW FIELDHOUSE - SUNNYSIDE PLAYGROUND

RESOLVED, That this Commission hereby Approves Phase 1 of drawings for New Fieldhouse - Sunnyside Playground, "Subject to restudy of exterior prior to submittal of Phase 2."

July 10, 1967

RESOLUTION NO. 9096-1967-S

CABRILLO SCHOOL - PROJECT 217

RESOLVED, That this Commission hereby Approves Phase 1 of drawings for Cabrillo School, Project 217. Clarence W. Mayhew, Architect.

RESOLUTION NO. 9097-1967-S

PROPOSED PLAZA FOR UNIVERSAL LAND COMPANY BUILDING - MARKET STREET AT POST STREET

RESOLVED, That this Commission hereby Approves Phase 3 of plans for Encroachment Permit - Market Street at Post Street - Proposed Plaza for Universal Land Company Building. Applicant: Universal Land Company, 660 Market Street.

RESOLUTION NO. 9098-1967-S

LOMBARD STREET RESERVOIR PLAYCOURT FENCING

RESOLVED, That this Commission hereby Approves Phase 3 of working drawings, RP-3757.04 and RP-3757.05 for the fencing of the tennis courts and basketball court on the roof slab of the Lombard Street Reservoir.

PUBLIC UTILITIES COMMISSION

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Esherick and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9099-1967-S

FLYING TIGER LINE - MODIFICATIONS TO HANGAR - AIRPORT

RESOLVED, That this Commission hereby Approves Phase 3 of Plans for the proposed modifications of the existing hangar on the old Pan American Base on Plot 17 at San Francisco International Airport, work to be done by The Flying Tiger Line, Inc.

RESOLUTION NO. 9100-1967-S

AMERICAN AIRLINES - NEW STORAGE ADDITION AIRPORT

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the proposed expansion of American Airlines stores department on the south side of the hangar on Plot 7-S at San Francisco International Airport. The work will be done by American Airlines.

RESOLUTION NO. 9101-1967-S

PACIFIC AIR LINES MAINTENANCE BASE - ADDITION OF HANGAR DOORS TO HANGAR-AIRPORT

RESOLVED, That this Commission hereby Approves Phase 3 of drawings of the proposed addition of hangar doors to the existing hangar on Pacific Air Lines Maintenance Base on Plot 11 at San Francisco International Airport.

RESOLUTION NO. 9102-1967-S

BUTLER AVIATION TERMINAL BUILDING NEW GENERAL AVIATION TERMINAL BUILDING

RESOLVED, That this Commission hereby Approves Phase 2 of drawings for the proposed new general aviation terminal building to be constructed on Plot 7N at San Francisco International Airport, work to be done by Butler Aviation. Future sign and particularly the lettering shown are not approved.

July 10, 1967

PUBLIC UTILITIES COMMISSION (Contd)

RESOLUTION NO. 9103-1967-S

WESTERN GREYHOUND LINES - NEW BUS TERMINAL
AND WAITING ROOM FACILITIES

RESOLVED, That this Commission hereby Disapproves Phase 1 of drawings for the proposed construction of a new bus terminal and a passenger waiting room building at San Francisco International Airport, with the following notation: "Unsuitable design to be part of the San Francisco International Airport passenger complex."

MUSIC COMMITTEE Commissioner Callanan moved for adoption of the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9104-1967-S

BAND REQUESTS FOR JULY, 1967

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of July, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of July:

LAGUNA HONDA	\$322.56
SAN FRANCISCO HEALTH FARM	337.56
ST. ANNE'S CHURCH NOVENA	413.44
WORKMEN'S COMPENSATION (7/6/67 to 7/3/68)	138.00
5% PENSION FOR 5 ENGAGEMENTS OF JULY:	
Navy Dance	\$22.99
Testimonial Dinner-Walter Johnson	13.86
Laguna Honda	13.86
San Francisco Health Farm	13.86
St. Anne's Novena	<u>17.77</u>
	<u>82.34</u>
	<u>\$1,293.90</u>

RESOLUTION NO. 9105-1967-S

CONTRACT - WINIFRED L. BAKER,
DIRECTOR, SAN FRANCISCO CIVIC CHORALE

BE IT RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967,

SECTION I. The President and Secretary, or the Vice-President and Secretary, are hereby authorized to enter into a contract with Mrs. Winifred L. Baker to conduct the San Francisco Civic Chorale, and to receive the sum of Ten Thousand (\$10,000.00) Dollars compensation for her services from July 1, 1967 to June 30, 1968.

SECTION II. Mrs. Winifred Baker agrees that out of this sum of \$10,000 to pay for all expenses necessary to maintain the Civic Chorale during the year 1967-1968.

SECTION III. It is hereby declared that the services to be rendered by Mrs. Winifred Baker are of a temporary nature and require high technical skill, and that the position occupied by her shall not be subject to the provisions of Section 142 of the Charter of the City and County of San Francisco.

SECTION IV. Contract covering the above services is to be prepared, then approved and certified by the City Attorney and the Controller of the City and County of San Francisco.

The Secretary read the following report of
Mrs. Winifred Baker, Director of the Civic Chorale.

July 10, 1967

CONCERTS

Saturday, June 24 - Golden Gate Park Concourse. "Songs from the Centuries". A preview of next season's forthcoming neighborhood concerts. The concert included, in addition to the Civic Chorale, guest vocalists, guitarists, bagpipers, Scottish dancers and a band of San Francisco Symphony instrumentalists.

Saturday, July 29 - Civic Auditorium, Pops Concerts. The Benjamin Britten cantata, "St. Nicolas," with the Civic Chorale. As last year, Maestro Fiedler has graciously asked me to be guest conductor.

GENERAL COMMENTS

The Chorale's appearance with the San Francisco Symphony under Maestro Krips on May 24, 25, 26 was both an artistic and a critical success. I would like to point out that for this performance of the Beethoven 9th, the chorale attended three rehearsals with Maestro Krips and performed three concerts in a six-day period from May 21 to May 26. One of each was necessarily in the daytime and the majority of these amateur members gave up portions of two days' work to attend, often at a loss of pay.

A number of volunteers from the Chorale also sang the 9th again early in June in Santa Rosa with the Santa Rosa Symphony.

On Saturday, June 24, the Chorale gave a concert of songs entitled "Songs from the Centuries," to a large audience in the Golden Gate Park Concourse. A band made up of San Francisco Symphony musicians accompanied. This concert will be one of the group of several which will be performed in the '67-'68 season neighborhood concerts beginning in mid-October and continuing monthly thereafter.

Currently the Chorale is rehearsing for its second appearance with the Pops concerts on July 29. There will be no rehearsals in August so that members may have a well-deserved breather.

Rehearsals will resume Monday, Sept. 11 at Roosevelt Junior High School and Tuesday, Sept. 12 at San Francisco City College as before to give members a choice of nights and places. The first neighborhood concert will be given in mid-October and, in late January, the Chorale will perform Britten's, "War Requiem," in the Civic Auditorium with an orchestra of San Francisco Symphony musicians.

San Francisco City College was pleased to include the Chorale in its adult education program and is eager for the group to continue in that program during the next season.

RESOLUTION NO. 9106-1967-SCONTRACT - JOSEPH PAUL, PUBLIC RELATIONS

BE IT RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967

SECTION I. The President and Secretary, or the Vice-President and Secretary, are hereby authorized to enter into contract with Joseph Paul to prepare, issue and place all phases of publicity and advertising, as well as all phases of public relations attendant to the Art Commission's presentation of all music, including ? Symphony Concerts, Ballets, and any special musical events that the Art Commission should so designate, for the fiscal year 1967-1968, and to be paid the sum of Six Thousand Five Hundred Fifty (\$6,550.00) Dollars, and payable in three installments to be made July 15, 1967, September 15, 1967, and January 15, 1968.

1967

July 10, 1967

JOSEPH PAUL CONTRACT (Contd)

SECTION II. Joseph Paul agrees that out of this sum of Six Thousand Five Hundred Fifty Dollars, all personnel to perform the specific duties will be furnished by Joseph Paul.

SECTION III. It is hereby declared that the services to be rendered by Joseph Paul are of a temporary nature and require high technical skill and that the position occupied by said Joseph Paul shall not be subject to the provisions of Section 142 of the Charter of the City and County of San Francisco.

SECTION IV. Contract covering the above services is to be prepared, then approved and certified by the City Attorney and the Controller of the City and County of San Francisco.

RESOLUTION NO. 9107-1967-S

GOLDEN GATE PARK BAND CONTRACT

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission does hereby approve the contract between the Recreation and Park Commission and Ralph Murray, to render concerts with the Golden Gate Park Band during the period July 1, 1967 to June 30, 1968, in the amount of \$53,300.00.

RESOLUTION NO. 9108-1967-S

SAN FRANCISCO SYMPHONY ASSOCIATION
CONTRACT AND PRICE SCALE-1967 SEASON

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission does hereby authorize the President and the Secretary, or the Vice-President and the Secretary, to enter into contract with the San Francisco Symphony Association for a series of nine (9) Municipal Concerts with the San Francisco Symphony Orchestra on July 15, 19, 22, 26, 29, August 16, 19, 23 and 26, 1967, for which the San Francisco Symphony Association is to receive the sum of \$95,022.45 for said nine concerts, or \$10,558.05 for each of said concerts; said contract to be approved as to form by the City Attorney and certified by the Controller, and

BE IT FURTHER RESOLVED, That the price scale for said concerts should be:

1744	TABLE SEATS	@	\$3.00	\$5,232.00
100	BLANK TABLE TICKETS FOR EACH PERFORMANCE	@	3.00	300.00
1166	DRESS CIRCLE SEATS	@	2.00	2,332.00
1082	BALCONY SEATS	@	1.25	1,352.50
1326	BALCONY SEATS	@	.75	994.50
745	BALCONY SEATS	@	.50	372.50
				<u>\$10,583.50</u>

RESOLUTION NO. 9109-1967-S

INCREASE OF SAN FRANCISCO SYMPHONY
ASSOCIATION CONTRACT

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission does hereby increase the amount of the estimated budget to \$153,135.25, reflecting an increase of \$2,196.00 as provided in the contract with the San Francisco Symphony Association.

PAINTING,
SCULPTURE &
ENRICHMENT
COMMITTEE

Commissioner Coblenz moved for adoption of the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

July 10, 1967

PAINTING, SCULPTURE & ENRICHMENT COMMITTEE

RESOLUTION NO. 9110-1967-S

DISTRICT HEALTH CENTER NO. 3
DAVID PALMER WINDOW DESIGN

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission hereby Approves the Window Design of David Palmer for District Health Center No. 3 (Bayview).

RESOLUTION NO. 9111-1967-S

OIL PORTRAIT OF PRESIDENT KENNEDY

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission does hereby recommend acceptance of an oil portrait of President Kennedy, painted by Duke Yoshi, and presented as a gift to the City of San Francisco through the generosity of Mr. Dwayne Perry.

RESOLUTION NO. 9112-1967-S

EQUESTRIAN STATUE OF DON JUAN BAUTISTA
de ANZA, GIFT OF THE PEOPLE AND GOVERNOR
OF THE STATE OF SONORA, MEXICO

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission does hereby acknowledge the good will and friendship expressed by the people and the Governor of the State of Sonora, Mexico, his excellency Luis Encinas, in generously offering to the City of San Francisco an equestrian statue of Don Juan Bautista de Anza, and

BE IT FURTHER RESOLVED, That the Art Commission does hereby recommend acceptance of said statue.

RESOLUTION NO. 9113-1967-S

CITY SEAL FOR HEALTH CENTER NO. 3
(BAYVIEW)

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission hereby Approves Concrete Finish, District Health Center No. 3 (Bayview), Job No. 2650.

OLD

BUSINESS

CIVIC CENTER PLAZA APPROPRIATION

The President reported on the status of the Civic Center Competition appropriation. By action of the Finance Committee of the Board of Supervisors the remaining funds (approximately \$232,000.00) will be returned to the General Fund. Should the Recreation and Park Department now wish to proceed with the redesign of the fountain area, they will be required to initiate a new request for funds.

STATEMENT OF CITY ATTORNEY RE INITIATORY POWERS

The Executive Secretary read an Opinion of the City Attorney clarifying the initiatory powers of the Art Commission (See enclosure) being an interpretation of the language of the City Charter, Section 45 and 46.

REPORT ON LIBRARY EXHIBITS

The Executive Secretary reported on the successful launching of two exhibits through the branches of the Public Library. The two exhibits were prepared by the San Francisco Art Institute and Artists Equity Association, and were made possible by a gift from President Harold L. Zellerbach. The exhibits will tour for two years. One show is of drawings and the other is in the graphic arts.

July 10, 1967

NEW
BUSINESS

Commissioner Martinez moved for adoption of the following resolutions which were seconded by Commissioner Lewis and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9115-1967-S

ROD LUNDQUIST - NEIGHBORHOOD ARTS
ALLIANCE PROGRAM

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1957, the Executive Secretary be empowered to employ Rod Lundquist for one year as liaison in the Neighborhood Arts Alliance Program, and

BE IT FURTHER RESOLVED, That the sum of \$6,500 be provided for 3 months' operation for said program.

RESOLUTION NO. 9116-1967-S

BUDGET FOR NEIGHBORHOOD ART ALLIANCE
PROGRAM

RESOLVED, That at a regular meeting of the Art Commission held on July 10, 1967, the Commission hereby approves the following tentative budget for the Neighborhood Arts Alliance for the first 3 month period:

3 MONTHS' BUDGET - NEIGHBORHOOD ARTS ALLIANCE
JULY, AUGUST, SEPTEMBER 1967

Coordinator	\$ 2,500.00
Consultants fees	1,000.00
Facilities Inventory	500.00
Artists Listings	500.00
Conference (Neighborhood)	250.00
Mailings, printings, publications	500.00
Equipment	750.00
Miscellaneous	350.00
Staff travel expense	150.00
	<u>\$ 6,500.00</u>

Adjournment: There being no further business, the meeting adjourned at 5:15 P.M.

The next regular meeting will be held on Monday, August 7, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

Respectfully submitted,

Martin Snipper
Martin Snipper
Executive Secretary

San Francisco, California
August 7, 1967

MEETING:

The regular monthly meeting of the Art Commission was held on August 7, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL:

Present: COMMISSIONERS

Albert F. Arnold
Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Mrs. Sally Hellyer
Mrs. Anita G. Martinez
Mrs. Julia Porter (Representing William M. Brinton)
Burton L. Rockwell
Harold L. Zellerbach

Absentees: Ransom M. Cook
Joseph Esherick
Daniel H. Lewis
David Mayes
Antonio Sotomayor
Elvin C. Stendell
William R. Wallace
Mayor John F. Shelley

Harold L. Zellerbach, President of the Commission, presided.

AGENDA:

1. Roll Call.
2. Minutes of July 10, 1967 and corrections.
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. San Francisco Medical Center.
2. Anna E. Waden Branch Library
3. Board of Education - Toland Street Shop Building Maintenance and Repair Project.
4. City College of San Francisco - Roadway and Pathway Lighting.
5. Army Street Circle Rechannelization
6. Chinatown Gateway Project
7. Dwight Street Retaining Wall and Walkway
8. Proposed New Marina Parking Garage.

II. Public Utilities Commission

1. United Air Lines - New Service Stairs - Airport.
2. United Air Lines Maintenance Base Expansion of Warehouse Building - Airport.
3. Trans World Airlines, Inc. - New Maintenance Garage-
4. Western Greyhound Lines New Bus Terminal and Waiting Room Facilities - Airport.
4. Progress Report and Schematic Drawings of the Reconstruction of Market Street.

August 7, 1967

AGENDA (Contd)

5. MUSIC COMMITTEE

1. Band Requests for August.
2. Complimentary Tickets - Pops Concerts.
3. Screening Committee - 1968 Pops Auditions.

6. FINANCE COMMITTEE

1. Proposed Ordinance creating Performing Arts Fund.

7. NEW BUSINESS

1. Letter from California State Art Commission.

8. Adjournment.

MINUTES:

The minutes of the July 10, 1967, meeting were approved with the following correction:

Commissioner Coblentz requested a correction in the minutes on Resolution No. 9110-1967-S, District Health Center No. 3, the name of the artist to read David Arnold instead of David Palmer.

Commissioner Rockwell requested a correction in the minutes of March 6, 1967, Resolution No. 9010-1967-S, San Francisco Medical Center, to read Phase 1 Approved, not Phase 2 Approved.

CIVIC
DESIGN
COMMITTEE

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission:

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9117-1967-S

SAN FRANCISCO MEDICAL CENTER

RESOLVED, That at a regular meeting of the Art Commission held on August 7, 1967, the Commission Approved Phase 1 Supplemental of plans for the San Francisco Medical Center with the following notation: "Concept of roof landscaping for appearance and for recreational and therapeutic use is approved and commended but approval of detailed landscape plans is deferred until subsequent development plans are submitted." Stone, Marraccini and Patterson, Architects.

RESOLUTION NO. 9118-1967-S

ANNA E. WADEN BRANCH LIBRARY

RESOLVED, That at a regular meeting of the Art Commission held on August 7, 1967, the Commission hereby Approves Phase 3 of plans for the Anna E. Waden Branch Library (34th Street and Revere) with the following recommendations: "Sculpture location should be re-examined to make it more a part of the entranceway." John S. Bolles, Architect. Sidney M. Lewin, Landscape Architect.

RESOLUTION NO. 9119-1967-S

BOARD OF EDUCATION - TOLAND STREET SHOP
BUILDING MAINTENANCE AND REPAIR PROJECT

RESOLVED, That at a regular meeting of the Art Commission held on August 7, 1967, the Commission hereby Approved Phase 2 of plans for the Board of Education Toland Street Shop building maintenance and repair project.

August 7, 1967

DEPARTMENT OF PUBLIC WORKS (Contd)

RESOLUTION NO. 9120-1967-S

CITY COLLEGE OF SAN FRANCISCO

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the roadway and pathway lighting project, City College of San Francisco. Stanley H. Anderson, Architect. Anthony M. Guzzardo Associates, Landscape Architects.

RESOLUTION NO. 9121-1967-S

ARMY STREET CIRCLE RECHANNELIZATION

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the Army Street Circle Rechannelization.

RESOLUTION NO. 9122-1967-S

CHINATOWN GATEWAY PROJECT

RESOLVED, That this Commission hereby Approves Phase 2 of drawings for the Chinatown Gateway Project.

RESOLUTION NO. 9123-1967-S

DWIGHT STREET BETWEEN GOETTINGEN AND
HAMILTON STREETS - RETAINING WALL AND
WALKWAY

RESOLVED, That this Commission hereby Approves Phase 1 of Plans 22,672, SST 4791 and SST 4792 for the retaining wall and walkway on Dwight Street between Goettingen and Hamilton Streets.

RESOLUTION NO. 9124-1967-S

PROPOSED NEW MARINA PARKING GARAGE

RESOLVED, That this Commission hereby Approves Phase 2 of drawings for the proposed New Marina Parking Garage with the following notation: "Approval confined to Pierce Street facade only."

PUBLIC UTILITIES COMMISSION

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9125-1967-S

UNITED AIR LINES - NEW SERVICE STAIRS

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the new service stairs, United Air Lines, San Francisco International Airport.

RESOLUTION NO. 9126-1967-S

UNITED AIR LINES MAINTENANCE BASE
EXPANSION OF WAREHOUSE BUILDING NO. 68

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the proposed expansion of warehouse building No. 68 at the United Air Lines Maintenance Base at San Francisco International Airport.

RESOLUTION NO. 9127-1967-S

TRANS WORLD AIRLINES, INC. PLOT #3
NEW MAINTENANCE GARAGE

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the proposed construction of an auto maintenance garage on Plot 3 at San Francisco International Airport, work to be done by Trans World Airlines, Inc.

August 7, 1967

PUBLIC UTILITIES COMMISSION (Contd)

RESOLUTION NO. 9128-1967-S

WESTERN GREYHOUND LINES NEW BUS TERMINAL AND WAITING ROOM FACILITIES

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the Western Greyhound Lines new bus terminal and waiting room facilities with the following notation: "Approved for temporary use only."

PROGRESS REPORT AND SCHEMATIC DRAWINGS OF THE RECONSTRUCTION OF MARKET STREET

Mr. John Carl Warnecke, Mr. Mario Ciampi, and other members of the Market Street Task Force, gave a report on the Redevelopment of Market Street.

MUSIC COMMITTEE Commissioner Martinez moved for adoption of the following resolutions which were seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9129-1967-S

BAND REQUESTS FOR AUGUST, 1967

RESOLVED, That this Commission hereby approves and authorizes payment of the following requests for the Municipal Band for the month of August, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of August:

REQUEST BY MAYOR SHELLEY FOR CEREMONIES BY BART	\$ 460.80	<i>July</i>
REQUEST BY MAYOR FOR CEREMONIES OF PORT AUTHORITY	460.80	
YOUTH GUIDANCE CENTER	322.56	
LITTLE SISTERS OF THE POOR	322.56	
SAINT FRANCISCO HOSPITAL	322.56	
SISTERS OF THE GOOD SHEPHERD ORPHANAGE	322.56	
REQUEST BY MAYOR FOR CEREMONIES ACCEPTING DE ANZA STATUE	460.80	
5% Pension for musicians for August	114.84	<i>Sept 8</i>
	\$2,787.48	
	<u>460.80</u>	<u>2,326.6</u>

RESOLUTION NO. 9130-1967-S

COMPLIMENTARY PASSES - POPS CONCERTS

RESOLVED, That this Commission hereby directs the Executive Secretary to issue passes to press, TV and complimentary as required for table and dress circle seats, thereby eliminating all punched tickets.

RESOLUTION NO. 9131-1967-S

SCREENING COMMITTEE - 1968 POPS AUDITIONS

RESOLVED, That this Commission hereby authorizes the Executive Secretary to obtain the services of Mr. Jacob Krachmalnick and two other musicians of equal stature to serve as a preliminary screening committee at the auditions for the 1968 Pops Concerts, and that the sum of \$50.00 be granted to each as an honorarium.

FINANCE COMMITTEE Commissioner Callanan moved for adoption of the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

August 7, 1967

RESOLUTION NO. 9132-1967-S

PROPOSED ORDINANCE CREATING
PERFORMING ARTS FUND

RESOLVED, That at a regular meeting of the Art Commission held on August 7, 1967, the Commission does hereby accept the following resolution creating a Performing Arts Fund:

'AMENDING CHAPTER 10 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTION 10.117.1 THERETO, ESTABLISHING A SPECIAL FUND TO WHICH ALL REVENUES DERIVED FROM THE PERFORMING ARTS WHICH ARE UNDER THE SUPERVISION AND CONTROL OF THE ART COMMISSION SHALL BE CREDITED AND PROVIDING THAT ALL MONIES IN SUCH SPECIAL FUND SHALL BE USED EXCLUSIVELY FOR PROGRAMS AND EVENTS OF THE PERFORMING ARTS.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Chapter 10 of the San Francisco Administrative Code is amended by adding Section 10.117.1 thereto to read as follows:

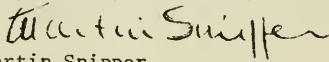
Section 10.117.1 Commencing July 1, 1968, all revenue from programs and events of the performing arts which are under the supervision and control of the Art Commission shall be credited to a special fund to be known as the Performing Arts Fund. The monies in said special fund are hereby appropriated exclusively for the purpose of conducting programs and events of the performing arts, the character and nature of which shall be determined by the Art Commission.

Balances remaining in the Performing Arts Fund at the close of any fiscal year shall have been deemed to have been provided for a specific purpose within the meaning of Section 80 of the Charter and shall be carried forward and accumulated in said fund for the purposes recited herein.

NEW BUSINESS The Executive Secretary read a letter from Mr. Anthony Reid, Executive Director of the California Art Commission, in praise of the Art Commission's Circulating Exhibits now progressing through the Public Library System.

Adjournment: There being no further business, the meeting adjourned at 5:20 P.M. The next regular meeting will be held on Monday, SEPTEMBER 11, 1967 at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

Respectfully submitted,


Martin Snipper
Executive Secretary

San Francisco, California
September 11, 1967

MEETING: The regular monthly meeting of the Art Commission was held on September 11, 1967, at 3:45 P.M. in the office of the Commission, Room 231, City Hall.

ROLL CALL: Present COMMISSIONERS

Albert F. Arnold
Mrs. Julia Porter
Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Mrs. Sally Hellyer
Mrs. Anita G. Martinez
David Mayes
Harold L. Zellerbach

Absentees: Ransom M. Cook
Joseph Eshcrick
Daniel H. Lewis
Burton L. Rockwell
Antonio Sotomayor
Elvin C. Stendell
William R. Wallace
Mayor John F. Shelley

Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call.
2. Minutes of August 7, 1967 and correction.
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Tropical Bird Aviary
2. Retaining Wall and Walkway - Dwight Street
3. Guard Railing - Burnett Avenue Extension.

II. Public Utilities Commission

1. Pan American World Airways Interim Cargo Building-Airport
2. Sunol Golf Course Country Club - Color Scheme.

III. Recreation & Park Commission

1. Helen Crocker Russell Library - Strybing Arboretum Society.

4. ENRICHMENT OF PUBLIC BUILDINGS COMMITTEE

1. Jacques Overhoff, Sculptor, Art Work on new building Anna E. Waden Branch Library (Bayview)

5. VISUAL ARTS COMMITTEE

1. De Anza monument site selection.
2. Removal of Francis Scott Key Monument.

September 11, 1967

6. MUSIC COMMITTEE

1. Band Requests for September.
2. Extra Expenditures - San Francisco Symphony - 1967 Pops Concerts.

7. OLD BUSINESS

1. Special meeting (taken by telephone poll) re reduction of Neighborhood Arts Program budget from \$26,000 to \$23,000.

8. Adjournment.

MINUTES:

The minutes of the August 7, 1967 meeting were approved with the following correction:

On Resolution No. 9129-1967-S, the band request by Mayor Shelley for ceremonies accepting the Don Juan Bautista de Anza monument was listed in Band Requests for August. This performance should be listed under Band Requests for September.

**CIVIC
DESIGN
COMMITTEE**

Commissioner Mayes submitted the following resolutions which were seconded by Commissioner Coblenz, and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 9133-1967-STROPICAL BIRD AVIARY

RESOLVED, That this Commission hereby Approves Phase 1 of plans for the Tropical Bird Aviary with the following recommendations: "Recommend a conference with the Civic Design Committee prior to proceeding with Phase 2." Corlett & Spackman, Architects.

RESOLUTION NO. 9134-1967-SRETAINING WALL AND WALKWAY-DWIGHT STREET

RESOLVED, That this Commission hereby Approves Phase 3 of plans for Retaining Wall and Walkway, Dwight Street between Goettingen and Hamilton Streets.

RESOLUTION NO. 9135-1967-SGUARD RAILING - BURNETT AVENUE EXTENSION

RESOLVED, That this Commission hereby Approves Phase 3 of Plan SHI-70-67 for the installation of guard railing along the northeasterly side of Burnett Avenue Extension between Twin Peaks Boulevard and 700' north of Dixie Alley.

Commissioner Mayes submitted the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

PUBLIC UTILITIES COMMISSIONRESOLUTION NO. 9136-1967-SPAN AMERICAN AIRWAYS INTERIM CARGO
BUILDING - PLOT 9 - AIRPORT

RESOLVED, That this Commission hereby Approves Phase 2 of drawings for the interim air cargo building which Pan American World Airways proposes to construct on the northwest portion of Plot 9 at San Francisco International Airport, "Subject to further study of mezzanine windows during the working drawing phase."

September 11, 1967

PUBLIC UTILITIES COMMISSION (Contd)

RESOLUTION NO. 9137-1967-S

SUNOL GOLF COURSE - COUNTRY CLUB

RESOLVED, That this Commission hereby Approves Phase 3 Supplemental (Color Scheme) of the Sunol Golf Course Country Club. Morgan D. Howell, Architects.

Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

* * * *

RECREATION & PARK COMMISSION

RESOLUTION NO. 9138-1967-S

HELEN CROCKER RUSSELL MEMORIAL LIBRARY

RESOLVED, That this Commission hereby Approves Phase 1 of plans for a library in memory of Helen Crocker Russell, adjacent to the Hall of Flowers, "Subject to the approval of the Civic Design Committee." Gardner A. Dailey & Associates, Architects. Submitted by the Strybing Arboretum Society.

* * * *

ENRICHMENT
OF PUBLIC
BUILDINGS
COMMITTEE

Commissioner Hellyer moved for adoption of the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission

RESOLUTION NO. 9139-1967-S

SCULPTOR FOR ART WORK - ANNA E. WADEN
BRANCH LIBRARY (BAYVIEW)

RESOLVED, That this Commission hereby Approves the recommendation of John S. Belles, Architects, that Jacques Overhoff be hired as the sculptor for the art work included on the new building, Anna E. Waden Branch Library (Bayview).

* * * *

VISUAL
ARTS
COMMITTEE

The Executive Secretary reported a joint meeting will be held with the Recreation and Park Commission to determine a permanent site for the DeAnza monument.

* * * *

Commissioner Callanan moved for adoption of the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9141-1967-S

REMOVAL OF FRANCIS SCOTT KEY MONUMENT

RESOLVED, That this Commission hereby authorizes the California Academy of Science to remove the Francis Scott Key monument from its present location to the Recreation and Park Corporation yard for storage pending designation of a new location, cost of said removal to be borne by the Academy of Sciences, and

BE IT FURTHER RESOLVED, That said approval is based upon the understanding that the Academy includes in its 1968-1969 budget the sum of \$32,600.00 for re-erection of said monument on a site to be determined by the Recreation and Park Commission and approved by the Art Commission.

* * * *

MUSIC
COMMITTEE

Commissioner Martinez moved for adoption of the following resolutions which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

September 11, 1967

MUSIC COMMITTEE (Continued)

RESOLUTION NO. 9142-1967-S

BAND REQUESTS FOR SEPTEMBER, 1967

RESOLVED, That at a regular meeting of the Art Commission held on September 11, 1967 the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of September, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of September:

ART FESTIVAL CONCERTS (6 concerts @ \$711.68 each)	\$4,270.08 ✓
DEDICATION OF DE ANZA STATUE	460.80 ✓
DEDICATION OF PALACE OF FINE ARTS	460.80 ✓
MEXICAN DAY CELEBRATION	749.81 ✓
MARIACCI GROUP-DE ANZA CEREMONY (REQUEST OF MAYOR SHELLEY)	147.20 ✓
MUSICIANS' PENSION FOR SEPTEMBER (5%)	273.00 ✓
LIBRARY SUMMER READING PROGRAM AWARDS CEREMONY	552.25 ✓
	<u>\$6,913.94</u>

RESOLUTION NO. 9143-1967-S

EXTRA EXPENDITURES - SAN FRANCISCO SYMPHONY - 1967 POPS CONCERTS

WHEREAS, The recent Art Commission's Municipal Pops Concerts with the San Francisco Symphony under the direction of Arthur Fiedler incurred additional orchestra expense exclusive of the contract between the San Francisco Symphony Association and the Art Commission, therefore,

BE IT RESOLVED, That at a regular meeting of the Art Commission held on September 11, 1967, the Commission does hereby approve the following expenditures and respectfully requests the Controller to make such payments to the Music Association of San Francisco:

DOUBLING 9 CONCERTS	\$851.00
OVERTIME (August 17)	<u>70.00</u>
	<u>\$921.00</u>
F.I.C.A. tax on above 4.4%	40.52
S.D.I. tax on above 3.7%	<u>34.08</u>
	<u>\$995.60</u>

* * * * *

OLD BUSINESS Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9144-1967-S

REDUCTION OF NEIGHBORHOOD ARTS PROGRAM BUDGET FROM \$26,000 to \$23,000

RESOLVED, That at a regular meeting of the Art Commission held on September 11, 1967 the Art Commission confirms the telephone poll of its membership on August 20, said action reducing the budget for the Neighborhood Arts Program from \$26,000 to \$23,000 consistent with the request of the Finance Committee of the Board of Supervisors.

The President announced, with regret, the resignation of Commissioner Rockwell from the Art Commission, who resigned because of his forthcoming presidency of the California Council of the American Institute of Architects.



September 11, 1967

Adjournment: There being no further business, the meeting adjourned at 5:10 P.M. The next regular meeting will be held on Monday, October 2, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

Respectfully submitted

Martin Snipper

Martin Snipper
Executive Secretary

San Francisco, California
October 2, 1967

MEETING: The regular monthly meeting of the Art Commission was held on October 2, 1967, at 3:45 P.M. in the office of the Commission, Room 281, City Hall.

ROLL CALL: Present COMMISSIONERS

Albert F. Arnold
Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Joseph Esherick
Mrs. Sally Hellyer
Daniel H. Lewis
Antonio Sotomayor
William R. Wallace
Harold L. Zellerbach

Absentees: William M. Brinton
Ransom M. Cook
Mrs. Anita G. Martinez
David Mayes
Elvin C. Stendell
Mayor John F. Shelley

Harold L. Zellerbach, President of the Commission, presided.

AGENDA:

1. Roll Call
2. Minutes of September 11, 1967
3. CIVIC DESIGN COMMITTEE

I. Request of Transit Task Force for Special meeting October 16, 1967.

II. Department of Public Works

1. Bret Harte School Addition.

III. Public Utilities Commission

1. Cable Carbarn Gas Street Lights - Municipal Railway.
2. Training Building on Pacific Air Lines Maintenance Base.

IV. Recreation & Park Commission

1. Russell Library Addition - Pavillion of Flowers

4. VISUAL ARTS COMMITTEE

1. Location of sculpture of Jan Peter Stern - Golden Gateway.
2. Acceptance of 1967 Art Festival Awards.
3. Loan of Festival Awards to Marin County Building.

5. MUSIC COMMITTEE

1. Band Requests for October.
2. Supplemental Appropriation balance 1967 Pops Concerts.

October 2, 1967

AGENDA (Continued)

6. NEIGHBORHOOD ARTS PROGRAM

1. Renewal of Rod Lundquist Contract with tentative budget, October, November and December.
7. Announcement of removal of Art Commission Offices to 165 Grove Street, effective Friday, October 6, 1967.
8. Adjournment.

MINUTES: The minutes of the September 11, 1967 meeting were approved.

* * * * *

CIVIC DESIGN COMMITTEE A motion was made and passed that the Art Commission hold a special meeting on October 16, 1967 at 3:45 p.m. in order to hear a presentation of plans by the Transit Task Force. The Task Force will contact the Civic Design Committee and arrange for a hearing with them prior to the special meeting.

* * * * *

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9145-1967-S

BRET HARTE SCHOOL ADDITION

RESOLVED, That this Commission hereby Approves Phase 2 of plans for the Bret Harte School Addition with the following recommendations: "Recommend submission of landscape plan with working drawings".

* * * * *

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Sotomayor, and met with the unanimous approval of the Art Commission.

PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 9146-1967-S

CABLE CARBARN GAS STREET LIGHTS
MUNICIPAL RAILWAY

RESOLVED, That this Commission hereby Approves Phase 3 of plans for Cable Carbarn Gas Lights for the Municipal Railway.

RESOLUTION NO. 9147-1967-S

TRAINING BUILDING ON PACIFIC AIR LINES
MAINTENANCE BASE

RESOLVED, That this Commission hereby approves Phase 3 of plans for the Training Building on Pacific Air Lines Maintenance Base with the following recommendations: "Subject to submittal and approval of landscaping plan". Quinton Engineers, Ltd., Architects. Job #G7326C.

* * * * *

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLVED, That this Commission hereby Approves Phase 1 of plans for the proposed Russell Library Addition at the Pavillion of Flowers with a request for a meeting with the Architect before proceeding with future design work.

* * * *

VISUAL ARTS COMMITTEE Commissioner Esherick moved for adoption of the following resolutions which were seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the location of the sculpture by Jan Peter Stern at the Golden Gateway Garage, Maritime Plaza. Submission by Department of Public Works.

RESOLVED, That at a regular meeting of the Art Commission held on October 2, 1967, the Commission accepts the recommendations of the Jury for the awards in the 1967 Art Festival as listed. The Executive Secretary is authorized to acquire those works of Art which are recommended for Purchase.

FINE ARTS PURCHASE AWARDS

Peter Bakke, San Francisco, untitled lithograph	\$ 35.00
Bruce Beasley, Oakland, "Vaseone #1", cast aluminum	900.00
Gerald Bol, Sebastopol, "Sculpture #5", steel	500.00
Diane Degan, San Francisco, "Woman by Water", watercolor and graphite	65.00
Avery Falkner, San Francisco, "Joint Tenancy", acrylic	250.00
Ed Hansen, San Francisco, "Nubian Goats", woodcut	20.00
Fabia Redman, Saratoga, "King Midas", etching	40.00
Bob Hrlitz, San Francisco, "Bus", oil	350.00
C. B. Johnson, San Francisco, "A Pair" marble	400.00
Samuel Ow, San Francisco, "Intruder", acrylic	175.00
Roger Piercy, Los Altos, "Happy Sunday", oil	225.00
Sonia Rapoport, Berkeley, "Black Medallion", acrylic	300.00
Hal Schlotzauer, San Francisco, "Dr. Peabody's Dream Box" print	90.00
Rosemary Topp, San Francisco, "W", etching	45.00
! -Special group purchase award to Bay Area Photographers, "The Psychedelic Eye"	
Photographs by Ernest Francken, Janet Graham, Eleanor Lawrence, John Pearson, Erika Rollstab, Leland Rice and Betty Volz.	350.00

CRAFT PURCHASE AWARDS

Pat Kennedy, Richmond, square weed pot, pottery	50.00
George Larimore, Los Gatos, pendant, gold with rutile stone	200.00
Win Ng, San Francisco, covered jar, pottery	200.00
Minoru Nojima, Oakland, bottle, pottery	50.00
La Paz Potters, Brisbane, blue bowl, pottery	40.00
Elva Powell, Northern California Handweavers, woven tapestry	100.00
Judy Warren, San Francisco Metal Arts Guild, necklace, silver and gold	350.00
	\$4,735.00

October 2, 1967

FINE ARTS MERIT AWARDS

Luther Burbank Jr. High School, San Francisco, sculpture exhibit.
 City Planning Commission, exhibit of Neighborhood Improvement Programs.
 Bella Feldman, Berkeley, "Eye", cast aluminum.
 Harry Richardson, San Francisco, "Color Compass", Copper and glass.
 A. W. Riskin, San Francisco, untitled painted styrofoam and wood.

CRAFT MERIT AWARDS

Difa Hamins, Northern California Handweavers, woven sculpture.
 Hugh Hope, Oakland, brown jar, pottery.
 Alice Jeung, San Francisco, gold pin.
 Kay Lane, Berkeley, necklace, silver with opal stones.
 Irene Mark, San Mateo, raku vase, pottery.
 Helen Wood Pope, Northern California Handweavers, woven afghan.
 Merry Renk, San Francisco, bracelet, silver with pearls.
 Alice Shannon, Oakland, ear rings, gold with diamonds.
 Jim Wayne, Los Gatos, glass vase.

Commissioner Wallace moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9151-1967-SLOAN OF FESTIVAL AWARDS TO MARIN COUNTY BUILDING

RESOLVED, That at a regular meeting of the Art Commission held on October 2, 1967, the Executive Secretary is authorized to loan the 1967 Purchase Awards to the Marin Museum Society, for the purpose of display at the Marin County Office Building, San Rafael, California.

* * * * *

MUSIC COMMITTEE: Commissioner Wallace moved for adoption of the following resolution which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9152-1967-SBAND REQUESTS FOR OCTOBER, 1967

RESOLVED, That at a regular meeting of the Art Commission held on October 2, 1967 the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of October, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of October:

Dedication of Chinatown Gateway	\$ 460.80
Reception for California Cities League	322.56
Musicians' Pension for October (5%)	<u>33.66</u>
	\$ 817.02

Commissioner Sotomayor moved for adoption of the following resolution which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

October 2, 1967

RESOLUTION NO. 9153-1967-S

SUPPLEMENTAL APPROPRIATION BALANCE -
1967 POPS CONCERTS

RESOLVED, That at a regular meeting of the Art Commission held on October 2, 1967, the Commission does hereby respectfully request the Honorable Mayor and the Honorable Board of Supervisors to consider a request for a Supplemental Appropriation for the Municipal Symphony Concerts from the 1967 Municipal Concert Season. This Supplemental Appropriation is to provide funds for the balance of expenses for the 1967 Season and for the preliminary expenses of the 1968 Season.

* * * * *

NEIGHBORHOOD ARTS PROGRAM Commissioner Wallace moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9154-1967-S

RENEWAL OF CONTRACT - ROD LUNDQUIST
(OCTOBER, NOVEMBER AND DECEMBER)

RESOLVED, That at a regular meeting of the Art Commission held on October 2, 1967, the Art Commission authorizes the Executive Secretary to extend the contract of ROD LUNDQUIST dated July 3, 1967, for an additional period of three (3) months, and does hereby accept the tentative budget of the Neighborhood Arts Program for the months of October, November and December.

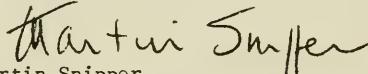
Rod Lundquist (3 months)	\$ 2,500.00
Consultant (3 months)	1,500.00
Mailing, printing	400.00
Publicity materials	350.00
Equipment	750.00
Miscellaneous	<u>250.00</u>
	\$ 5,750.00

* * * * *

Mr. Martin Snipper, Executive Secretary, announced the removal of the Art Commission Offices to 165 Grove Street, effective Friday, October 6, 1967.

Adjournment: There being no further business, the meeting adjourned at 5:10 p.m. The next regular meeting will be held on Monday, November 6, 1967, at 3:45 p.m. in the office of the Commission, 165 Grove Street.

Respectfully submitted,


Martin Snipper
Executive Secretary

San Francisco, California
October 16, 1967

A special meeting of the Art Commission was held on Monday, October 16, 1967, at 3:45 p.m., in the office of the Art Commission, 165 Grove Street.

ROLL CALL: Present: Albert F. Arnold
Mrs. Julia Porter (representing William Brinton)
Edward F. Callanan, Jr.
Joseph Esherick
Mrs. Anita G. Martinez
David Mayes
Antonio Sotomayor
Harold L. Zellerbach

Absentees: Mrs. Jean Coblenz
Ransom M. Cook
Mrs. Sally Hellyer
Daniel H. Lewis
Elvin C. Stendell
William R. Wallace
Mayor John F. Shiley

AGENDA:

1. Roll Call
2. Resolution regarding installation of telephone for Neighborhood Arts Program.
3. CIVIC DESIGN COMMITTEE

Transit Task Force submission (Market Street Plans)

Harold L. Zellerbach, President of the Commission, presided.

Commissioner Arnold moved for adoption of the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9155-1967-S

TELEPHONE FOR NEIGHBORHOOD ARTS PROGRAM

RESOLVED, That at a special meeting of the Art Commission held on October 16, 1967, the Commission hereby approves the transference of Neighborhood Art Program funds to the amount of \$250.00 to the telephone account of the Art Commission; said funds to cover cost of telephone service for the Neighborhood Art Program.

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CIVIC DESIGN COMMITTEE Commissioner Esherick submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9156-1967-S

TRANSIT TASK FORCE-MARKET STREET PLANS

RESOLVED, That at a special meeting of the Art Commission held on October 16, 1967, the Commission Approved Phase 1 of plans for Transit Task Force, Market Street Plans, "subject to (1) Restudy of paving surface of service parking bays, (2) Restudy of Fulton Mall and connection to Civic Center Plaza before proceeding with next phase."

Adjournment: There being no further business, the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Martin Snipper
Executive Secretary

San Francisco, California
November 6, 1967

MEETING:

The regular monthly meeting of the Art Commission was held on November 6, 1967, at 3:45 P.M. in the office of the Art Commission, 165 Grove Street.

ROLL CALL:

Present: Albert F. Arnold
 Ernest Born
 Mrs. Julia Porter (representing William Brinton)
 Edward F. Callanan, Jr.
 Mrs. Sally Hellyer
 Mrs. Anita G. Martinez
 David Mayes
 Antonio Sotomayer
 Harold L. Zellerbach

Absentees: Mrs. Jean Coblenz
 Ransom L. Cook
 J. seph Esherick
 Daniel H. Lewis
 Elvin C. Stendell
 Mayor John F. Shelley

Harold L. Zellerbach, President of the Commission, presided. The Chair introduced Mr. Ernest Born, F.A.I.A., well known architect and former Art Commission member, who will serve on the Civic Design and Visual Arts Committees.

AGENDA:

1. Roll Call
2. Minutes of October 2, 1967
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Queen Victoria Garage (Aquatic Park).
2. Potrero Hills Junior High School.
3. Christopher Playground - Opalo Lane Stairway Extension.
4. Karen Court and Somerset Street, Retaining Walls.

II. Public Utilities Commission

1. Flying Tiger Lines - Signs on Hangar.
2. Hatch Hatchy Water Supply Moccasin Fish Hatchery.

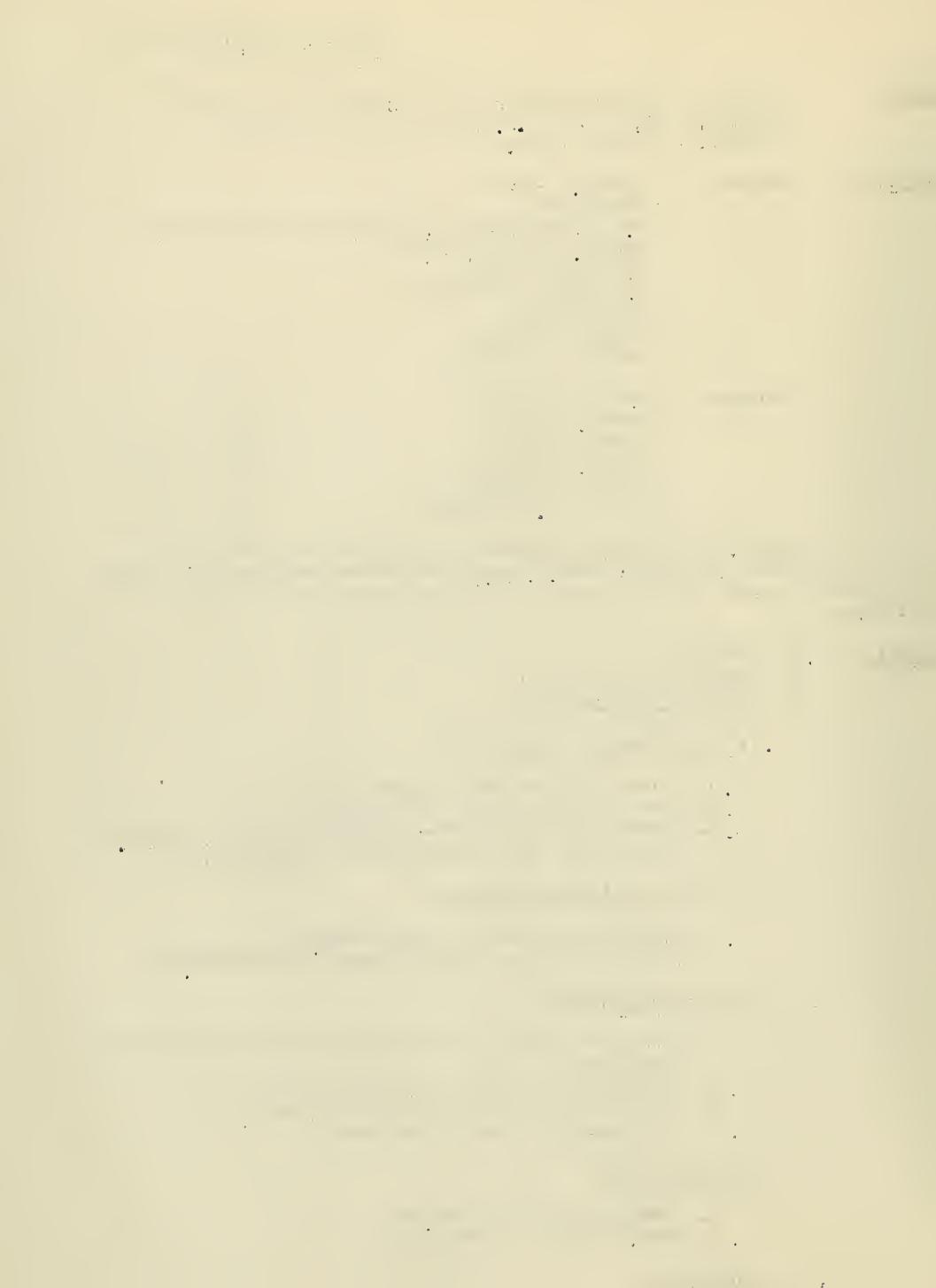
4. VISUAL ARTS COMMITTEE

1. Report on relocation of de Anza and Francis Scott Key monuments.
2. Acceptance of painting for Health Center No. 1
3. Sculpture - National Foundation of the Arts.
4. Announcement of new Library Exhibit.

5. MUSIC COMMITTEE

1. Band Requests for November.
2. Band Requests for December.

6. Adjournment.



November 6, 1967

MINUTES:

The minutes of October 2, 1967 and the minutes of the special meeting of October 16, 1967 were approved.

* * * * *

CIVIC
DESIGN
COMMITTEE

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9157-1967-S

QUEEN VICTORIA GARAGE (Aquatic Park)

RESOLVED, That this Commission hereby Approves Phase I of plans for the Queen Victoria Garage (Aquatic Park) with the following recommendations: "Subject to studying possibilities of less slope to lawn areas with elevated promenade on North in order to achieve a more useful park, better wind control, more dramatic and protected outlook over bay and displays. Studying with more precision edges of project, connection and relationship to Aquatic Park structures to west. And subject to further conferences with Civic Design Committee."

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9158-1967-S

POTRERO HILLS JUNIOR HIGH SCHOOL

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the Potrero Hill Junior High School - Project 210 with the following recommendations: "Subject to submittal and approval of exterior color and texture samples prior to construction."

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9159-1967-S

CHRISTOPHER PLAYGROUND -
OPALO LANE STAIRWAY EXTENSION.

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the Christopher Playground - Opalo Lane Stairway Extension.

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9160-1967-S

KAREN COURT AND SOMERSET STREET
RETAINING WALLS

RESOLVED, That this Commission hereby Approves Phase 3 of plans for the Karen Court and Somerset Street, Retaining Walls.

PUBLIC UTILITIES COMMISSION

Commissioner Mayes submitted the following resolutions which were seconded by Commissioner Martinez and met with the unanimous approval of the Art Commission.

November 6, 1967

RESOLUTION NO. 9161-1967-S

FLYING TIGER LINES
SIGNS ON HANGAR

RESOLVED, That this Commission hereby Approves Phase 3 of plans for Flying Tiger Lines Signs on Hangar at Plot 17, San Francisco International Airport.

RESOLUTION NO. 9162-1967-S

HETCH HETCHY WATER SUPPLY
MOCCASIN FISH HATCHERY

RESOLVED, That this Commission hereby approves Phase 3 of plans for the Hetch Hetchy Water Supply Moccasin Fish Hatchery.

VISUAL ARTS COMMITTEE Commissioner Martinez, Chairman of the Visual Arts Committee, made the following report on the relocation of the de Anza and Francis Scott Key monuments:

"The Visual Arts Committee met with a committee of the Recreation and Park Department on October 18 to discuss a permanent site for the de Anza monument and relocation of the Francis Scott Key sculpture.

All suggestions were reviewed in respect to the de Anza monument. No final determination was made, pending further information on a few of the suggested sites.

The Committee adjourned to the Park Concourse to inspect suggested locations for the Scott Key monument. The Park Department feels that public feeling and attachment favors a site in close proximity to its present location.

Another meeting will be held shortly to arrive at a decision."

Commissioner Martinez introduced the following resolution, which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9163-1967-S

FRANCIS SCOTT KEY MONUMENT

RESOLVED, That at a regular meeting of the Art Commission held on November 6, 1967, the Commission hereby authorizes the Visual Arts Committee to confer with the Recreation and Park Department for the purpose of determining a permanent site for the relocation of the Francis Scott Key monument; and

BE IT FURTHER RESOLVED, That only the Base and Figure of Francis Scott Key may be temporarily placed pending the final installation of the columns, canopy, and accompanying sculptural elements, said approval being contingent upon the complete reconstruction of the monument.

Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Arnold and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9164-1967-S

ACCEPTANCE OF PAINTING OF MOTHER
AND CHILD, BY HENRY J. DIETRICH
PURCHASED BY EUREKA VALLEY PROMOTION
ASSOCIATION AS A GIFT TO THE HEALTH
CENTER NO. 1.

November 6, 1967

RESOLVED, That at a regular meeting of the Art Commission held on November 6, 1967, the Art Commission recommends acceptance of the painting of Mother and Child, by Henry J. Dietrich, a gift of the Eureka Valley Promotion Association to the Health Center No. 1, and

BE IT FURTHER RESOLVED, That the Art Commission commends the Eureka Valley Promotion Association for its efforts in raising its funds by public subscription and for their concern with the aesthetic enhancement of said center.

Commissioner Martinez moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9165-1967-S

SCULPTURE - NATIONAL FOUNDATION
ON THE ARTS AND THE HUMANITIES

RESOLVED, That at a regular meeting of the Art Commission held on November 6, 1967, the Commission instructs the Executive Secretary to collaborate with Mr. Gerald Nordland, Director of the San Francisco Museum of Art, in investigating and initiating whatever may be necessary procedure to obtain a grant from the National Foundation of the Arts for the purpose of acquiring, by purchase, of a work of art for placement in the city; consistent with the announced program of the National Foundation of the Arts.

The Executive Secretary announced that a new exhibit of paintings prepared by the San Francisco Women Artists was ready to be circulated by the Public Library.

MUSIC
COMMITTEE

Commissioner Arnold moved for adoption of the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission

RESOLUTION NO. 9166-1967-S

BAND REQUESTS FOR NOVEMBER, 1967

RESOLVED, That at a regular meeting of the Art Commission held on November 6, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of November, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of November:

Laguna Honda	\$322.56
San Francisco Hospital	322.56
San Francisco Health Farm	337.56
5% Musicians' Pension	41.58
	<hr/>
	\$1,024.26

Commissioner Mayes made a motion, seconded by Commissioner Callanan, which met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9167-1967-S

BAND REQUESTS FOR DECEMBER, 1967

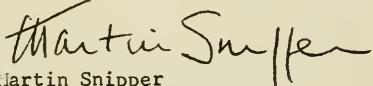
RESOLVED, That at a regular meeting of the Art Commission held on November 6, 1967, it shall be the policy of the Art Commission hereafter that all band appearances shall be restricted to those requested by the Mayor or by City Agencies and Departments only.

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November 6, 1967

Adjournment: There being no further business, the meeting adjourned at 5:15 p.m. The next regular meeting will be held on Monday, December 4, 1967 at 3:45 p.m. in the office of the Commission, 165 Grove Street.

Respectfully submitted,


Martin Snipper
Executive Secretary

San Francisco, California
December 4, 1967

MEETING: The regular monthly meeting of the Art Commission was held on December 4, 1967, at 3:45 P.M. in the office of the Commission, 165 Grove Street.

ROLL CALL: Present: Ernest Born
Mrs. Julia Porter (representing William Brinton)
Edward F. Callanan, Jr.
Mrs. Jean Coblenz
Joseph Esheric
Mrs. Sally Hellyer
Antonio Sotomayor
William R. Wallace
Harold L. Zellerbach

Absentees: Albert F. Arnold
Ransom M. Cook
Daniel H. Lewis
Mrs. Anita G. Martinez
David Mayes
Elvin C. Stendell
Mayor John F. Shelley

AGENDA:
1. Roll Call
2. Minutes of November 6, 1967
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Engine House No. 17, 416 Jessie St.
2. Diamond Heights High School Project 205
3. Gateway to Chinatown

II. Public Utilities Commission

1. Atlantic Richfield Oil Co., Plot 3E Development
2. Pacific Southwest Airlines, Pier "D" Passenger Loaders
3. Crystal Springs - San Andreas Pipeline, Water Supply to Cottages.

III. Recreation and Park Commission

1. Storyland Children's Zoo, Increment II
2. African Scene, Hoofed Animal Paddock

IV. Redevelopment Agency

1. Sculpture for wall, Diamond Heights, by Stefan Novak

V. Private submission

1. Regency Theatre, Marquee, Van Ness & Sutter

VI. Report on 2% Ordinance

4. VISUAL ARTS COMMITTEE

1. Location of Francis Scott Key monument
2. Portrait of Miss San Francisco by Tosho Nishiuchi

5. MUSIC COMMITTEE

1. Band requests for December
2. Band request for January, 1968

6. Adjournment

MINUTES: The minutes of the November 6, 1967, meeting were approved.

CIVIC DESIGN COMMITTEE Commissioner Esherick submitted the following resolution which was seconded by Commissioner Hellyer and met with the unanimous approval of the Art Commission.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 9167-1967-S

ENGINE HOUSE NO. 17, 416 JESSIE ST.

RESOLVED, That this Commission hereby Approves Phase 1 of plans for the Engine House No. 17, 416 Jessie St. with the provision "Scheme 4 approved with bath windows as Scheme 1".

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9168-1967-S

DIAMOND HEIGHTS HIGH SCHOOL PROJECT 205

RESOLVED, That this Commission hereby Approves Phase 1 of Reid & Tarics' Revised Preliminary Sketches.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Hellyer and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9169-1967-S

GATEWAY TO CHINATOWN

RESOLVED, That this Commission hereby Approves Phase 3 of working drawings for the Gateway to Chinatown.

PUBLIC UTILITIES COMMISSION

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Art Commission.

RESOLUTION 9170-1967-S

ATLANTIC RICHFIELD OIL CO.
Plot 3E Development-Control Buildings

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the Atlantic Richfield Oil Co. Plot 3E Development, Control Buildings, S. F. International Airport.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9171-1967-S

PACIFIC SOUTHWEST AIRLINES
Pier "D" Passenger Loaders

RESOLVED, That this Commission hereby Approves Phase 1 of preliminary drawings for the proposed Pacific Southwest Airlines, Pier "D" Passenger Loaders, S. F. International Airport.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Callahan and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9172-1967-S

CRYSTAL SPRINGS,
SAN ANDREAS PIPELINE,
Water Supply to Cottages

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the Crystal Springs, San Andreas Pipeline, Water Supply to Cottages.

RECREATION AND PARK COMMISSION

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Sotomayer and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9173-1967-S

STORYLAND CHILDREN'S ZOO
Increment II

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the proposed Storyland Children's Zoo, Increment II.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9174-1967-S

AFRICAN SCENE, SAN FRANCISCO ZOO
Hoofed Animal Paddock

RESOLVED, That this Commission hereby Approves Phase 3 of drawings of the proposed African Scene, San Francisco Zoo, Hoofed Animal Paddock.

REDEVELOPMENT AGENCY

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9175-1967-S

SCULPTURE, DIAMOND HEIGHTS
SAFETY WALL, Stefan Novak

RESOLVED, That this Commission hereby Approves Phase 3 of a sculpture for Diamond Heights Safety wall, designed by Stefan Alexander Novak.

PRIVATE SUBMISSION

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9176-1967-S

THEATRE MARQUEE-REGENCY THEATRE
Van Ness and Sutter

RESOLVED, That this Commission hereby Approves Phase 3 of drawings for the proposed theatre marquee, Regency Theatre, Van Ness and Sutter.

REPORT ON STATUS OF 2% ART ENRICHMENT PROGRAM

<u>Buildings (with Art Allotments)</u>	<u>Amount Appropriated</u>
S. F. General Hospital	\$ 330,000
Anna E. Waden Bayview Library (Jacques Overhoff-Brick Sculpture)	3,400
North Beach Parking Garage and Police Station (Funds provided but unused as yet)	12,500
Field House Sunnyside Playground (not yet financed)	2,100
Health Center No. 2 (Wn Ng ceramic mural, completed)	6,500
Health Center No. 3 (Stained glass window-David Arnold, completed	4,500
" " " " (Provided for art work but unused as yet)	17,000
Health Center No. 4 (In preliminary stage) provided	13,000
" " " " Harbor Emergency Hospital (to be requested)	11,000
<u>7 buildings</u>	<u>\$ 400,000</u>

Buildings (without Art Allotments)

All Fire Department and School structures were funded by a bond issued passed in 1964 (prior to ordinance enactment, and therefore no art work has been planned).

Apart from the new General Hospital, all other hospital appropriations were for remodeling projects and do not contain art work.

Cowell Hall, a new building in the Natural History-Aquarium-Planetarium complex, is under construction. Since it represents private financing, no art work is incorporated.

Public Housing projects are constructed with Federal Funds and therefore the 2% ordinance does not apply.

Public Utilities Commission reports no construction that would embody art work.

The Marina Parking Garage and the Sunset Health Center #5 are the only currently funded projects lacking art allotments.

In general, the principal difficulty encountered in implementing the ordinance has been a lack of communication. Procedure has not been established to inform the Art Commission when projects are being considered by the Finance Committee of the Board of Supervisors for funding, enabling the Art Commission to express its viewpoint, and a schedule by which the Art Commission is notified when projects are pending or have been assigned to an architect is also required. The Commission's first knowledge of a project generally occurs upon submission to the Civic Design Committee.

In view of the fact that a considerable amount of money for construction has been provided prior to the enactment of the legislation, it is recommended that the Art Commission instruct the Civic Design Committee to actively promote voluntary compliance with the spirit of the ordinance.

The Secretary will seek clarification of the hospital allocation with a view to increasing the amount set aside for art work, and will seek assurance from the Department of Public Works that they will send us progress reports on all future construction in which the ordinance is involved.

VISUAL ARTS COMMITTEE Commissioner Hellyer moved for adoption of the following resolutions which were seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9177-1967-S

RELOCATION OF FRANCIS SCOTT KEY MONUMENT

RESOLVED, That at a regular meeting of the Art Commission held on December 4, 1967, the Art Commission Approves the relocation of the statue of Francis Scott Key to a point across the street from its present location, within the area of the Band Concourse, or as near that point as possible.

RESOLUTION NO. 9178-1967-S

PORTRAIT OF MISS SAN FRANCISCO by Tosho Nishiuchi

RESOLVED, That at a regular meeting of the Art Commission held on December 4, 1967, the Art Commission does hereby not accept an oil portrait of Miss San Francisco, donated to the City and County of San Francisco by the artist, Mr. Tosho Nishiuchi, and sponsored by the San Francisco Junior Chamber of Commerce.

BE IT FURTHER RESOLVED, That the Art Commission commends the artist and the Junior Chamber of Commerce for their public spirit in offering this gift to the City and County of San Francisco. However, it is the opinion of the Commission that the portrait does not fall within the interest and scope of the Art Commission's collection of art.

MUSIC COMMITTEE Commissioner Hellyer moved for adoption of the following resolutions which were seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 9179-1967-S

BAND REQUESTS FOR DECEMBER

RESOLVED, That at a regular meeting of the Art Commission held on December 4, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of December, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of December:

CHRISTMAS CAROLS CONCERTS

SAN FRANCISCO HOSPITAL	\$ 322.56
YOUTH GUIDANCE CENTER	322.56
HASSLER HEALTH FARM	337.56
5% MUSICIANS' PENSION	41.58
	<u>\$1024.26</u>

RESOLVED, That at a regular meeting of the Art Commission held on December 4, 1967, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of January, 1968, and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performance of the Municipal Band for the month of January, 1968:

Inauguration of Mayor-elect Joseph Alioto	\$ 401.92
5% musicians' Pension	17.27
	<hr/>
	\$ 419.19

President Zellerbach reported on the first reading by the Board of Supervisors of the ordinance providing for a Performing Arts Fund.

Adjournment: There being no further business, the meeting adjourned at 5:00 P.M.

The next regular meeting will be held on Wednesday, January 3, 1968, at 3:45 P.M. in the office of the Commission, 165 Grove Street.

Respectfully submitted,

Martin Snipper
Martin Snipper
Executive Secretary

